

Case Number:	50D-NY-3027571
Case Summary:	Child Sex Trafficking investigation into Epstein, opened 12/08/2018. Epstein was indicted on 07/02/2019 and arrested on 07/06/2019. On 08/10/2019, FBI NY was notified Epstein committed suicide in his jail cell. Maxwell was indicted on 06/29/2020 and arrested on 07/02/2020. The Maxwell trial began on 11/28/2021. Maxwell was convicted on 12/29/2021 on 5 out of 6 counts. Maxwell was sentenced on 06/28/2022 to 20 years. In November 2024, the U.S. appeals court rejected Maxwell's request for en banc review. Maxwell requested an appeals extension to 04/10/2025. This investigation remains in Pending Inactive status.

Evidence Report for Case:	50D-NY-3027571	
Filtering on:	Type(s):1B	
Item #	Collected On	Description
1B146	7/22/2022 10:00	(U) ONE CELLOPHANE containing: NYC032395 - One (1)DVD-R containing image log files and FTK reports for system information on selected items.
1B145	5/25/2022 14:00	(U) Red Rope Containing; NYC032391 - Three (3) LTO 6 tape cartridges containing an Arcserve backup of all digital evidence from Submission ID 219407.
1B144	5/25/2022 14:00	(U) Red Rope Containing; NYC032392 - Two(2) LTO 6 tape cartridges containing an Arcserve backup of all digital evidence from Submission ID 215974.
1B143	7/7/2019 3:00	(U) one (1) CD labelled "girl pics nude book 4"
1B142	10/8/2021 13:00	(U) ONE REDROPE CONTAINING: (1) Envelope containing 1 VHS tape, 2 cassette tapes & 4 micro cassette tapes
1B141	10/8/2021 13:00	(U) ONE REDROPE CONTAINING: (1) Envelope containing 4 CD's
1B140	10/8/2021 13:00	(U) (2) Bankers box containing various EPSTEIN related case materials
1B139	6/29/2021 16:15	(U) ONE BOX CONTAINING: One pair of black women's cowboy boots, size 8
1B138	8/12/2019 19:20	(U) ONE CELLOPHANE containing: Disk containing images of Matchmaker shred reconstruction
1B137	8/28/2006 11:50	(U) ONE CELLOPHANE CONTAINING: (1) un-framed photo.
1B136	1/26/2021 16:00	(U//FOUO) ONE RED ROPE containing: Highly confidential responsive material to include nude and semi nude images and videos from digital evidence items processed by CART.
1B135	6/6/2019 12:00	(U) Box containing Ten yearbooks collected by FBI West Palm Beach Resident Agency
1B134	8/28/2006 11:00	(U) One (1) peach massage table.
1B133	8/28/2006 11:00	(U) One (1) green massage table (PBPD05-1024).
1B132	8/28/2006 11:50	(U) One (1) beige massage table.
1B131	8/28/2006 11:50	(U) One (1) brown massage table.
1B130	8/28/2006 11:50	(U) One flat box containing one (1) large framed photo.
1B129	8/28/2006 11:50	(U) One box containing four (4) framed photos.
1B128	8/28/2006 11:50	(U) One box containing twelve (12) framed photos.
1B127	8/28/2006 11:50	(U) One box containing five (5) framed photos
1B126	8/12/2019 19:20	(U) One red rope containing: LSJ logbook
1B125	8/12/2019 19:20	(U) One red rope containing:Daily Vessel Trip logs Feb 2, 2017 - Feb 16, 2017
1B124	8/12/2019 19:20	(U) HP Tower S/N: CNV74213M3 Model: 570-p056
1B123	8/12/2019 19:20	(U) Lenovo Tower S/N: 1S3306G2UMJXKEX
1B122	8/12/2019 19:20	(U) Lenovo Tower S/N: MJ07YG6U Machine type: 90J0
1B121	8/12/2019 19:20	(U) Mac Desktop S/N: W89524CZSPJ model A1312
1B120	8/12/2019 19:20	(U) HP Tower S/N: CNV716004Y Model #: 260-a010
1B119	8/12/2019 19:20	(U) HP Desktop Tower S/N: CNV7160050 Model #: 260-a010
1B118	8/12/2019 19:20	(U) Silver Mac desktop
1B117	8/12/2019 19:20	(U) 6 Bay with 146GB drives S/N: MXQ824A1R
1B116	8/12/2019 19:20	(U) One box containing Panasonic KX-TDE100 S/N: KX-TDA01049LCCD005398

1B115	8/12/2019 19:20	(U) HP server with (4) 500 GB drives S/N: MXQ3220187
1B114	8/12/2019 19:20	(U) Blue prints
1B113	8/12/2019 19:20	(U) One cellophane containing: Boat trip log & employee lists
1B112	8/12/2019 19:20	(U) Unifi server MacID: 1735K788A20463234-8uuu9F FCCID: SWX-UASPRO
1B111	8/12/2019 19:20	(U) Unifi video M/N: UVC-NVR-2TB MacID: 1829FB4FBE426EA90
1B110	8/12/2019 19:20	(U) One cellophane containing: Paper with passwords on both sides
1B109	8/12/2019 19:20	(U) Unifi Cloud key M/N: UN-CK FCCID: SWX-UCCK IC 6545A-UCCK Mac ID: 1843KB4FBE4D30C69-dcRgm9
1B108	8/12/2019 19:20	(U) CELLOPHANE containing Olympus Digital Voice Recorder
1B107	8/12/2019 19:20	(U) Silver Mac desktop Model #: A1311 S/N: W804736DDAS
1B106	8/12/2019 19:20	(U) Dell Inspiron tower with power cord Reg Model: D19MQCHFA335
1B105	8/12/2019 19:20	(U) One red rope containing: LSJ & GSJ Boat Log 2019
1B104	8/12/2019 19:20	(U) Box containing Shredded paper
1B103	8/12/2019 19:20	(U) ONE CELLOPHANE CONTAINING; Apple iPod shuffle on watch band
1B102	8/12/2019 19:20	(U) Silver Macbook Desktop with keyboard
1B101	8/12/2019 19:20	(U) One cellophane containing: Photograph
1B100	8/12/2019 19:20	(U) One cellophane containing: Employee contact list
1B99	8/12/2019 19:20	(U) One red rope containing: Red Nikon Camera
1B98	8/12/2019 19:20	(U) One box containing: Silver Desktop Mac with keyboard
1B97	8/12/2019 19:20	(U) HP Laptop with charger S/N: CND81368V5
1B96	8/12/2019 19:20	(U) Toshiba Laptop with charger
1B95	8/12/2019 19:20	(U) One red rope containing: Remodeling documents for Island
1B94	8/12/2019 19:20	(U) One cellophane containing: Handwritten notes on LSJ notepad
1B93	8/12/2019 19:20	(U) One flat FedEx box containing: Photos, Photo negatives, letter
1B92	8/12/2019 19:20	(U) One red rope containing: Island blueprints, island photos, and documents
1B91	8/12/2019 19:20	(U) One red rope containing: photo album of girl & Epstein
1B90	8/12/2019 19:20	(U) One red rope containing: letter, photo album of girls, photos of island
1B89	8/12/2019 19:20	(U) One cellophane containing: Document with names
1B88	8/12/2019 19:20	(U) One cellophane containing: Employee contact list
1B87	8/12/2019 19:20	(U) Silver Mac Desktop
1B86	8/12/2019 19:20	(U) One red rope containing: Notepads with notes - LSJ stationary with handwritten notes
1B85	8/12/2019 19:20	(U) Silver Mac Desktop with mouse & keyboard S/N: C02NM1M0FY14
1B84	8/12/2019 19:20	(U) Silver iPad Model A1567 S/N: DMPQL1RMG5Y in case
1B83	8/12/2019 19:20	(U) CELLOPHANE containing Silver iPad Model A1567 S/N: DMPQL25NG5YPY in case
1B82	8/12/2019 19:20	(U) RED ROPE containing Silver MacBook Pro S/N: C02QM0GUGWDP
1B81	8/12/2019 19:20	(U) Silver Mac Laptop labeled "JE BIG LAPTOP" "BLACK BAG" in black bag S/N: W89111772QT
1B80	8/12/2019 19:20	(U) Mac Desktop labeled "Kitchen Mac" - grey

1B79	7/11/2019 15:35	(U) One heat-sealed bag containing one yellow envelope marked [REDACTED] dated 08/27/08 containing multiple smaller envelopes containing \$17,115 USC (152 x \$100, 35 x \$50, 4 x \$20, 6 x \$10, 5 x \$5).
1B78	7/11/2019 15:35	(U) RED ROPE CONTAINING: 4 binders with 68 discs inside
1B77	7/11/2019 15:35	(U) One heat-sealed bag containing one small white envelope with writing "2000-SK" containing \$4,400 USC (44 x \$100).
1B76	7/11/2019 15:35	(U) ONE CELLOPHANE CONTAINING; Austrian Passport with Epstein photograph
1B75	7/11/2019 15:35	(U) RED ROPE CONTAINING: Two blue binders with 58 discs inside
1B74	7/11/2019 15:35	(U) CELLOPHANE containing Black hard drive
1B73	7/11/2019 15:35	(U) CELLOPHANE containing Black hard drive
1B72	7/6/2019 18:15	(U) One (1) silver iPad with serial number DLXQGM3KGMW3.
1B71	7/6/2018 18:15	(U) ONE CELLOPHANE CONTAINING :One (1) black iPhone with IMEI number 357201093322785.
1B70	7/11/2019 19:28	(U) One box containing: 1 Apple Desktop computer
1B69	7/11/2019 19:28	(U) 1 Silver IPAD - 64GB
1B68	7/11/2019 19:28	(U) 1 Space Gray Apple IPAD
1B67	7/11/2019 19:28	(U) 1 Space Gray Apple IPAD
1B66	7/11/2019 19:28	(U) One cellophane containing 1 Black Radioshack recorder
1B65	7/11/2019 19:28	(U) One cellophane containing 1 Silver Olympus recorder
1B64	7/11/2019 19:28	(U) One cellophane containing 1 Sony BM-560 Recorder
1B63	7/11/2019 19:28	(U) Box containing 45 Assorted Cd's
1B62	7/11/2019 19:28	(U) One red rope containing 1 Sony Vaio Laptop
1B61	7/11/2019 19:28	(U) 1 Dell Precision Tower 5810
1B60	7/11/2019 19:28	(U) One red rope containing:1 Seagate Barracuda 7200 harddrive 80GB
1B59	7/11/2019 19:28	(U) 1 MSI PC Computer IN A BROWN BOX
1B58	7/11/2019 19:28	(U) One red rope containing:1 Sony Camera with black case
1B57	7/11/2019 19:28	(U) 1 Gray Apple Desktop Computer with keyboard and mouse
1B56	7/11/2019 19:28	(U) One cellophane containing 1 Seagate Backup Plus Portable Drive - 1TB
1B55	7/11/2019 19:28	(U) One cellophane containing one (1) White Apple iPhone 5, 64GB.
1B54	7/11/2019 19:28	(U) 1 Apple Desktop Computer with keyboard and mouse
1B53	7/11/2019 19:28	(U) 1 Apple Desktop Computer with keyboard and mouse
1B52	7/11/2019 16:28	(U) One cellophane containing: 1 SPIEF 2014 Silver USB
1B51	7/11/2019 16:28	(U) One cellophane containing 1 Cruzer Guide 32GB USB
1B50	7/11/2019 16:28	(U) One cellophane containing 1 Cruzer Guide 32GB USB
1B49	7/11/2019 16:28	(U) One cellophane containing 1 Cruzer Guide 32GB USB
1B48	7/11/2019 16:28	(U) One cellophane containing 1 Cruzer Guide 32GB USB
1B47	7/11/2019 16:28	(U) One cellophane containing 1 Blue EMTEC 16 GB USB
1B46	7/11/2019 16:28	(U) One cellophane containing 1 EMTEC 16 GB USB
1B45	7/11/2019 19:28	(U) One red rope containing:10 assorted cd's
1B44	7/11/2019 19:28	(U) One cellophane containing 1 Silicone Power Micro SD Adapter with 16GB SD Card
1B43	7/11/2019 19:28	(U) 1 DELL Machine
1B42	7/11/2019 19:28	(U) 1 Cube 9000 Siteserver, (BLACK/SILVER)
1B41	7/11/2019 19:28	(U) 1 HP Compaq Machine
1B40	7/11/2019 19:28	(U) One cellophane containing one (1) Mentor Media 32GB USB.
1B39	7/11/2019 19:28	(U) One cellophane containing one (1) Data Traveler 4GB USB.
1B38	7/11/2019 19:28	(U) One cellophane containing one (1) Data Traveler 4GB USB.
1B37	7/11/2019 19:28	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1B36	7/11/2019 19:28	(U) One red rope containing: 1 Seagate Path/100 Hard Drives
1B35	7/11/2019 19:28	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1B34	7/11/2019 19:28	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1B33	7/11/2019 19:28	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1B32	7/11/2019 19:28	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1B31	7/11/2019 19:28	(U) One red rope containing: 1 Seagate Path/100 Hard Drives
1B30	7/11/2019 19:28	(U) One red rope containing: 1 Seagate Path/100 Hard Drives
1B29	7/11/2019 19:28	(U) One red rope containing:1 Seagate Path/100 Hard Drives
1B28	7/11/2019 19:28	(U) Silver Apple Desktop Computer with keyboard and mouse
1B27	7/7/2019 3:00	(U) ONE BOX CONTAINING: 1 stuffed dog

1B26	7/7/2019 3:00	(U) Box containing 2-1 inch black binders containing CD's and 13 loose CD's
1B25	7/7/2019 3:00	(U) ONE BOX CONTAINING: 2 white in color busts of female torsos
1B24	7/7/2019 3:00	(U) ONE BOX CONTAINING: 1 brown bust sculpture of female breasts
1B23	7/7/2019 3:00	(U) One red rope containing: 2 photos and 1 album page with additional 2 photos
1B22	7/7/2019 3:00	(U) ONE BOX CONTAINING: 1 blue box containing various Cd's
1B21	7/7/2019 3:00	(U) Red rope containing 12 polaroid photos, 1 folder labeled [REDACTED] containing various photos/cd's
1B20	7/7/2019 3:00	(U) ONE BANKERS BOX CONTAINING: bundled photos and cd's from "Women Old Photos Box"
1B19	7/7/2019 3:00	(U) 10 black binders containing photos, cd's etc.
1B18	7/7/2019 3:00	(U) 1 blue in color bust of a female torso
1B17	7/7/2019 3:00	(U) One red rope containing: 2 photos of female buttocks
1B16	7/7/2019 3:00	(U) One box containing: 5 costumes and 1 wig
1B15	7/7/2019 3:00	(U) ONE RED ROPE CONTAINING: 1 vibrator, 3 buttplugs, 1 set of cuffs, 1 dildo, 1 leash, 1 box of condoms, 1 nurse cap, 1 stethoscope
1B14	7/7/2019 3:00	(U) ONE RED ROPE CONTAINING: (1) butt plug
1B13	7/7/2019 3:00	(U) One box containing four (4) framed photos of naked females.
1B12	7/7/2019 3:00	(U) ONE CELLOPHANE CONTAINING: 1 set of copper handcuffs and whip
1B11	7/7/2019 3:00	(U) One (1) green massage table.
1B10	7/7/2019 3:00	(U) One cellophane containing: 3 sheets of paper- (1) photo depicting two girls, (2) cash disbursements
1B9	7/7/2019 3:00	(U) One cellophane containing: 3 pages- (1) handwritten note Epstein letterhead, (2) page typed letter
1B8	7/7/2019 3:00	(U) One flat FedEx box containing: 3 photographs- (2) depicting Epstein with two females, (1) photo depicting two females
1B7	7/7/2019 3:00	(U) One red rope containing: 3 sheets of paper depicting photographs of a living room
1B6	7/7/2019 3:00	(U) One cellophane containing: 2-page handwritten letter Steven D. Small
1B5	7/6/2019 0:00	(U) Box containing one (1) set of Blueprints for residence 9 East 71st Street, New York, New York Stamped received 2003
1B4	5/29/2019 18:00	(U) ONE RED ROPE CONTAINING: 1 Red Notebook
1B3	5/29/2019 18:00	(U) ONE RED ROPE CONTAINING: 10 Photographs
1B2	5/29/2019 18:00	(U) ONE RED ROPE CONTAINING: 17 Miscellaneous Financial Documents
1B1	5/29/2019 18:00	(U) ONE RED ROPE CONTAINING: 1 Premier Day Planner

Evidence Report for Case:	50D-NY-3027571	
Filtering on:	Type(s): 1D	
Item #	Collected On	Description
1D6	8/24/2020 7:00	(U) (NY-ERF#19236) Court Authorized Intercept Doc# 20-CRIM-1281832 Facility-[REDACTED] Blu-Ray Disc# 744655
1D5	8/3/2020 9:25	(U) 07/02/2020; One (1) original SD card and one (1) Blu Ray containing FLIR aerial surveillance footage of Bradford, NH on the aforementioned date.
1D4	5/7/2020 7:00	(U) (NY-ERF#18399) Court Authorized Intercept-Doc#20-CRIM-21340 Facility-[REDACTED] Disc#690612-R1
1D3	4/18/2020 7:00	(U) (NY-ERF# 18727) Court Authorized Intercept Doc#20-CRIM-81211 Facility-[REDACTED] Blu-Ray Disc#694397
1D2	2/4/2020 7:00	(U) (NY-ERF# 18309) Court Authorized Intercept Doc# 19-CRIM-29845156 Facility-[REDACTED] Disc# 671455
1D1	8/20/2019 17:00	(U) Recorded Interview (Non-Custodial - Overt) DTD 8/13/2019 with [REDACTED] Philadelphia

Evidence Report for Case: 50D-NY-3027571					
Filtering on:	1A				
Type	#	Acquired On	Serial #	Serial Title	Summary
1A	317	2025-03-10	706	(U) Transport of Evidence Items 1B136, 1B144, 1B145, and 1B146	(U) Chains of Custody
1A	316	2025-03-10	706	(U) Transport of Evidence Items 1B136, 1B144, 1B145, and 1B146	(U) Ending Transport Photographs
1A	315	2025-03-10	706	(U) Transport of Evidence Items 1B136, 1B144, 1B145, and 1B146	(U) Starting Transport Photographs
1A	314	2025-02-27	704	(U) Transfer of Case Documents from the New York Field Office to the Washington Field Office	(U) Photos and Photo Logs
1A	313	2024-08-01	702	(U) Interview o [REDACTED]	(U) Agent Notes
1A	312	2022-11-02	696	[REDACTED] JEFFREY EPSTEIN	(U//FOUO) Email from [REDACTED] and attachments from [REDACTED]
1A	311	2022-05-26	692	(U) Mail Received from Epstein Residence	(U) letter from former Epstein Estate; fake NY State Driver's license
1A	310	2022-03-07	687	(U) Phone Interview with [REDACTED]	(U [REDACTED] interview notes
1A	309	2021-12-11	686	[REDACTED]	[REDACTED]
1A	308	2021-11-24	680	[REDACTED]	(U [REDACTED] interview notes
1A	307	2021-11-22	679	[REDACTED]	(U [REDACTED] interview notes
1A	306	2021-11-23	677	(U) Interview o [REDACTED]	(U) interview notes
1A	305	2021-11-05	674	(U) Interview o [REDACTED]	(U) digital notes
1A	304	2021-10-19	672	(U) Interview o [REDACTED]	(U) Digital notes, household manual
1A	303	2021-11-02	671	(U) Phone conversation with [REDACTED]	(U) Notes
1A	302	2021-10-11	670	(U) Call with [REDACTED]	(U [REDACTED] notes
1A	301	2021-10-14	669	(U) Reimbursement of expenses incurred for trial	(U) 794
1A	300	2021-06-23	669	(U) Reimbursement of expenses incurred for trial	(U) Receipt
1A	299	2021-10-08	668	(U) Interview o [REDACTED]	(U [REDACTED] interview notes
1A	298	2021-10-08	665	(U) Materials from Palm Beach Police Department	(U) Property receipt
1A	297	2021-10-08	665	(U) Materials from Palm Beach Police Department	(U) Trash pull
1A	296	2021-10-08	665	(U) Materials from Palm Beach Police Department	(U) Digital case files
1A	295	2021-10-08	665	(U) Materials from Palm Beach Police Department	(U) Subpoena
1A	294	2021-10-08	664	U//FOUO NTOC2021 E-Tip Additional Victim Reports Being Human Trafficked By Gislaine Maxwell As A Child (TP)	U 755162_NY
1A	293	2021-10-08	663	U NTOC2020 352mtr01 Information on a Possible Accountant of Jeffrey Epstein. (NY)	U 696289_NY
1A	292	2021-10-08	662	U//FOUO NTOC2020 024srm01 E-Tip: Possible Human Trafficking in New York, NY. (NY)	U 708478_NY
1A	291	2021-10-08	661	U USPS Mail Tipster - Information Related to Jeffrey Epstein/Unnamed 29 YOA Jewish Female	U 664501_NY
1A	290	2021-10-08	660	U NTOC2020 195hmb02 Potential Sex Trafficking by Greg Horvath and Jana Jaffe in New York, NY (NY)	U 658904_NY
1A	289	2021-10-08	659	U Email regarding information for sale about the Epstein Zorro Ranch	U 603998_NY
1A	288	2021-10-08	658	U//FOUO NTOC2021Concerning Comments b [REDACTED] (NY)	U 751864_NY

1A	287	2021-06-23	657	(U) Reimbursement of expenses incurred for trial	(U) Receipt
1A	286	2021-10-07	657	(U) Reimbursement of expenses incurred for trial	(U) FD-794
1A	285	2021-10-07	656	(U) Fed-Ex Delivery Confirmation	(U) Fed-Ex Delivery Confirmation, #1864 0967 1500
1A	284	2021-09-02	653	(U) Interview o [REDACTED] September 2, 2021	(U) NB Interview notes - 9.2.21 & Scan shown to NB
1A	283	2021-09-17	652	(U) Meeting with [REDACTED]	(U) Notes [REDACTED]
1A	282	2021-05-18	651	(U) Interview o [REDACTED]	(U) notes & documents
1A	281	2021-09-20	650	(U) Interview o [REDACTED]	(U) Emails from [REDACTED]
1A	280	2021-09-20	650	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	279	2021-05-20	649	(U) Interview o [REDACTED]	(U) Notes
1A	278	2021-09-27	648	(U) Interview o [REDACTED]	(U) Notes
1A	277	2021-08-19	647	(U) Interview o [REDACTED]	(U) Notes
1A	276	2021-07-23	646	(U) Proffer o [REDACTED]	(U) Documents shown to [REDACTED]
1A	275	2021-07-23	646	(U) Proffer o [REDACTED]	(U) [REDACTED] interview notes
1A	274	2021-09-21	645	(U) Service of subpoena.	(U) Drivers license information for each individual.
1A	273	2021-09-01	643	(U) Interview o [REDACTED] September 1, 2021	(U) News article shown to [REDACTED]
1A	272	2021-09-01	643	(U) Interview o [REDACTED] September 1, 2021	(U) Notes
1A	271	2021-06-02	642	(U) Interview o [REDACTED]	(U) Documents shown to [REDACTED]
1A	270	2021-06-02	642	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	269	2021-04-27	641	(U) Interview/Proffer o [REDACTED]	(U) [REDACTED] interview notes
1A	268	2021-08-20	640	(U) Interview o [REDACTED]	(U) Notes
1A	267	2021-08-12	639	[REDACTED]	(U) Notes
1A	266	2021-08-19	638	(U) Interview of BARBARA DEGEORGIOU	(U) Notes
1A	265	2021-05-14	637	(U) Proffer o [REDACTED]	(U) [REDACTED] interview notes
1A	264	2021-05-14	637	(U) Proffer o [REDACTED]	(U) Documents shown to [REDACTED]
1A	263	2021-09-02	636	(U) Interview o [REDACTED]	(U) Notes
1A	262	2021-08-30	635	(U) Interview o [REDACTED] August 30, 2021	(U) Notes
1A	261	2021-08-31	634	(U) Interview o [REDACTED] August 31, 2021	(U) Notes
1A	260	2021-09-15	633	(U) Request to serve three trial subpoenas	(U) Trial Subpoenas
1A	259	2021-09-02	632	(U) Interview o [REDACTED]	(U) photobook
1A	258	2021-09-02	632	(U) Interview o [REDACTED]	(U) Nude photo o [REDACTED]
1A	257	2021-09-02	632	(U) Interview o [REDACTED]	(U) Items shown to [REDACTED] during interview
1A	256	2021-09-08	632	(U) Interview o [REDACTED]	(U) Notes
1A	255	2021-07-27	631	(U) Interview o [REDACTED] July 27, 2021	(U) [REDACTED] interview notes
1A	254	2021-08-11	630	(U) Interview o [REDACTED]	(U) Notes
1A	253	2021-09-14	629	(U) Interview o [REDACTED]	(U) notes
1A	252	2021-04-01	628	(U) Interview o [REDACTED]	(U) Notes
1A	251	2020-11-30	627	(U) Interview o [REDACTED]	(U) Notes
1A	250	2021-06-30	626	(U) Interview o [REDACTED]	(U) Messages pads
1A	249	2021-06-30	626	(U) Interview o [REDACTED]	(U) notes
1A	248	2021-08-04	624	(U) [REDACTED] interview 8/4/2021	(U) Notes
1A	247	2021-06-28	623	(U) Interview o [REDACTED]	(U) Transcript
1A	246	2021-06-23	623	(U) Interview o [REDACTED]	(U) Epstein phone contact
1A	245	2021-06-23	623	(U) Interview o [REDACTED]	(U) Notes
1A	244	2021-03-23	622	(U) Interview o [REDACTED]	(U) Notes
1A	243	2021-07-06	616	(U) Locate and Serve witness [REDACTED]	(U) Trial Subpoena [REDACTED]

1A	242	2021-07-14	615	(U) Missouri Birth Certificate Identified and obtained	(U) Copy of FedEx shipment with tracking number [REDACTED]
1A	241	2021-07-14	615	(U) Missouri Birth Certificate Identified and obtained	(U) [REDACTED] ertified Birth Certificate
1A	240	2020-02-14	613	(U) Device Extraction - MDUS 13768	(U) Legal Authority for Device
1A	239	2021-06-29	610	(U//FOUO) Collection of evidence in Austin, Texas	(U//FOUO) FD-597
1A	238	2021-05-20	607	(U) 1A Lab Report Material: Lab # 2021-00585	(U) Lab # 2021-00585: 1 disk
1A	237	2021-04-13	605	(U) Interview o [REDACTED]	(U) Photo provided b [REDACTED]
1A	236	2021-04-13	605	(U) Interview o [REDACTED]	(U) [REDACTED] aszlo interview notes
1A	235	2021-04-01	604	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	234	2021-03-30	603	[REDACTED]	(U) [REDACTED] notes
1A	233	2021-05-17	602	(U) 2021-00585-2 Questioned Documents	(U) ***** ***** 2021-00585-2 QUESTIONED DOCUMENTS ***** ***** 2021-00585-2 1A.zip CASE COMMUNICATION LOG: CommunicationLog2021-00585.pdf CASE NOTE INTERFACE REPORT: CNI Questioned Documents (AF) Case Note (143683).p CASE FILES: 2021-00585 #1, Lead 17.pdf 2021-00585 Shipping Invoice Container C.pdf 2021-00585 #1, LER, Serial 575.pdf 2021-00585 Shipping Invoice Container B.pdf 2021-00585 #1 Check-In Notes.rtf CASE CHAIN OF CUSTODY:
1A	232	2021-03-19	596	(U) Interview o [REDACTED]	(U) [REDACTED] s
1A	231	2021-01-29	588	(U) Interview o [REDACTED]	(U) Interview Notes
1A	230	2021-03-03	586	(U) Interview o [REDACTED]	(U) Interview notes
1A	229	2021-03-03	586	(U) Interview o [REDACTED]	(U) Photographs provided via email by [REDACTED]
1A	228	2021-01-21	585	(U) Interview o [REDACTED] Day 3	(U) Photo from Myspace account
1A	227	2021-01-21	585	(U) Interview o [REDACTED] Day 3	(U) Interview notes day 3
1A	226	2021-01-19	584	(U) Interview o [REDACTED] Day 1	(U) Interview notes day 1
1A	225	2021-02-24	583	(U) Interview o [REDACTED]	(U) Interview notes
1A	224	2021-02-11	582	[REDACTED]	(U) Interview notes
1A	223	2021-02-08	581	[REDACTED]	(U) Interview notes
1A	222	2020-10-14	580	(U) Interview o [REDACTED]	(U) Emails
1A	221	2020-10-15	580	(U) Interview o [REDACTED]	(U) Statement referenced in interview
1A	220	2020-10-14	580	(U) Interview o [REDACTED]	(U) Interview notes
1A	219	2021-01-27	579	(U) Interview o [REDACTED]	(U) Interview notes
1A	218	2021-02-01	578	(U) Introductory Conversation with [REDACTED]	(U) Notes
1A	217	2021-01-20	573	(U) Interview o [REDACTED] Day 2	(U) Interview notes day 2

1A	216	2021-01-14	572	(U) Interview o [REDACTED]	(U) Interview Notes
1A	215	2020-09-25	571	(U) Interview o [REDACTED]	(U) Interview notes
1A	214	2021-02-02	570	(U) Interview o [REDACTED]	(U) Interview notes
1A	213	2021-01-12	569	(U) Interview o [REDACTED]	(U) Interview notes
1A	212	2020-10-28	568	(U) Interview o [REDACTED]	(U) Interview notes
1A	211	2021-01-27	567	(U) Proffer o [REDACTED]	(U) Interview notes
1A	210	2020-02-07	566	(U) Interview/Proffer o [REDACTED]	(U) Rodgers flight log
1A	209	2020-10-07	566	(U) Interview/Proffer o [REDACTED]	(U) Interview notes
1A	208	2021-01-13	565	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	207	2020-09-10	564	(U) Interview o [REDACTED]	(U) Interview notes
1A	206	2020-10-09	563	(U) Interview o [REDACTED]	(U) Interview notes
1A	205	2021-01-19	558	(U) [REDACTED] A-013.pdf	(U) Chabad's involvement in U.S. Presidential pardon petitions and influences from Russia and Israel on President Trump and Jared Kushner
1A	204	2020-10-15	556	(U) Call received from [REDACTED]	(U) notes
1A	203	2020-11-04	555	(U) Interview o [REDACTED]	(U) Interview notes
1A	202	2020-10-29	554	(U) Interview o [REDACTED]	(U) Interview notes
1A	201	2020-08-13	552	(U) Interview o [REDACTED]	(U) Interview notes
1A	200	2020-06-19	551	(U) Interview o [REDACTED]	(U) Interview notes
1A	199	2020-08-21	550	(U) Interview o [REDACTED]	(U) Interview notes
1A	198	2020-08-22	549	(U) Interview o [REDACTED]	(U) Interview notes
1A	197	2020-08-21	548	(U) Interview o [REDACTED]	(U) Interview notes
1A	196	2020-10-09	547	(U) Interview o [REDACTED]	(U) Interview notes
1A	195	2020-08-17	546	(U) Interview o [REDACTED]	(U) Interview notes
1A	194	2020-10-09	545	(U) Interview o [REDACTED]	(U) Interview notes
1A	193	2020-08-21	543	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	192	2020-11-18	542	(U) Victim Services Division - Case Support Unit Assistance	(U) Latest contact information tracked and updated by ODAG partners.
1A	191	2020-08-24	541	(U) Interview o [REDACTED]	(U) Interview notes
1A	190	2020-10-21	535	(U) Fund Reimbursement - Five 2TB Hard drives	(U) 10.21 HD Receipt
1A	189	2020-10-22	535	(U) Fund Reimbursement - Five 2TB Hard drives	(U) 10.22 HD Receipt
1A	188	2020-10-09	535	(U) Fund Reimbursement - Five 2TB Hard drives	(U) 10.9 HD Receipt
1A	187	2020-06-19	533	(U) Fund Reimbursement - 12 TB External Hard Drive	(U) Receipt
1A	186	2020-08-26	524	(U) Interview o [REDACTED]	(U) Interview notes
1A	185	2020-08-19	513	(U) Interview o [REDACTED]	(U) Interview Notes
1A	184	2020-08-11	512	(U) Interview o [REDACTED]	(U) Interview notes
1A	183	2020-08-12	511	(U) Interview o [REDACTED]	(U) Interview notes
1A	182	2020-07-17	500	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	181	2020-07-07	499	(U) Interview o [REDACTED]	(U) Interview notes
1A	180	2020-07-15	496	[REDACTED]	(U) Interview notes
1A	179	2020-07-15	495	(U) Interview o [REDACTED]	(U) Interview notes
1A	178	2020-07-27	488	(U//FOUO) Interview o [REDACTED]	(U//FOUO) Notes Re: Interview o [REDACTED] on July 27, 2020.
1A	177	2020-08-04	488	(U//FOUO) Interview o [REDACTED]	(U//FOUO) City of Maricopa Police Department Officer Report for D.R. 200722037
1A	176	2020-07-28	478	(U) Lead Request to Serve grand jury subpoena [REDACTED]	(U) Subpoena
1A	175	2020-07-28	478	(U) Lead Request to Serve grand jury subpoena [REDACTED]	(U) Accurint
1A	174	2020-07-28	477	(U) Lead Request to Serve grand jury subpoena [REDACTED]	(U) Subpoena
1A	173	2020-07-28	477	(U) Lead Request to Serve grand jury subpoena [REDACTED]	(U) Accurint
1A	172	2020-07-28	476	(U) Lead Request to Serve grand jury subpoena [REDACTED]	(U) Subpeona
1A	171	2020-07-28	476	(U) Lead Request to Serve grand jury subpoena [REDACTED]	(U) Accurint

1A	170	2020-07-27	475	(U) Date Submitted: 07/25/2020 10:08:31 AM ET Transaction Number: 4D291278-35FF-489A-A26C	(U) (U//FOUO) THE INFORMATION CONTAINED HEREIN HAS BEEN DETERMINED BY THE FBI TO BE PERTINENT TO & WITHIN THE SCOPE OF AN AUTHORIZED LAW ENFORCEMENT ACTIVITY & SHOULD BE CONSIDERED IN THE CONTEXT OF THE ASSESSMENT OR PREDICATED INVESTIGATION TO WHICH THE INFORMATION RELATES. PARTICULAR ATTENTION SHOULD BE GIVEN TO THE AUTHORIZED PURPOSE FOR COLLECTING & RECORDING THIS INFORMATION PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES FOR DOMESTIC FBI OPERATIONS & THE DOMESTIC INVESTIGATION & OPERATIONS GUIDE. THAT PURPOSE MAY BE SET FORTH IN THE FILE'S OPENING ELECTRONIC COMMUNICATION OR OTHER RELATED DOCUMENTS.
1A	169	2020-07-21	469	(U) On 07/21/2020, at 2:17 a.m. Eastern Time [REDACTED] date of birth [REDACTED]	(U) Screenshot of Reddit post by user r/maxwellhill
1A	168	2020-07-14	468	(U//FOUO) Telephone Interview Of [REDACTED]	(U//FOUO) NYPD SVD Hotline Worksheet
1A	167	2020-07-02	467	(U) Arrest of GHISLAINE MAXWELL	(U) Photo
1A	166	2020-07-02	467	(U) Arrest of GHISLAINE MAXWELL	(U) Arrest warrant, arrest paperwork, notes
1A	165	2020-07-08	450	(U//FOUO) Impersonation of FBI Agent	(U//FOUO) Document and audio recording from Bradford (NH) Police
1A	164	2020-07-13	449	(U//FOUO) Interview o [REDACTED]	[REDACTED]
1A	163	2020-07-13	445	(U) On 07/12/2020, at 3:12:08 PM Eastern Time [REDACTED] date of birth [REDACTED]	(U) Graphic Capture of Viral Video.
1A	162	2020-07-11	443	(U) On 07/11/2020, at 10:02 a.m. Eastern Time, an anonymous tipster, Internet Protocol (	(U) screenshot of David McPhee's Quora page
1A	161	2020-07-10	442	(U) On 07/09/2020, at 9:47 p.m. Eastern Time [REDACTED] email address [REDACTED]	(U) Screenshots of Epstein's alleged employee's confession on YouTube and 4chan
1A	160	2020-07-10	440	(U) On 07/10/2020, at 9:44 a.m. Eastern Time, an anonymous tipster, Internet Protocol (IP	(U) Website www.kidsquest.com
1A	159	2020-07-10	439	(U) On 07/10/2020, at 9:22 a.m. Eastern Time, an anonymous tipster, Internet Protocol (IP	(U) Screenshots from kidsquest.com
1A	158	2020-06-19	436	(U) Fund Reimbursement	(U) Receipt
1A	157	2020-07-06	433	(U) On 07/06/2020, at 10:19 AM Eastern Time, the FBI Office of Public Affairs (OPA)	(U) Reported Tweets to NTOC
1A	156	2020-06-25	428	(U//FOUO) Aerial photos of 301 Summer Street Manchester by the Sea, Massachusetts 01944.	(U//FOUO) Aerial photos of 301 Summer Street Manchester by the Sea, Massachusetts 01944.
1A	155	2020-07-07	422	(U) On 07/06/2020, at 12:33:51 PM Eastern Time, an anonymous complainant, Email account	(U) Screen shot of Imgur capture of the comment made b [REDACTED]
1A	154	2020-07-02	412	[REDACTED]	(U//FOUO) Notes from [REDACTED]
1A	153	2019-07-17	405	(U) Information provided b [REDACTED]	(U) Photographs provided b [REDACTED]
1A	152	2019-10-25	404	(U) Interview o [REDACTED] n 10/25/19	(U) [REDACTED] interview notes

1A	151	2020-03-04	403	(U) Interview o [REDACTED]	(U) Interview notes & documents provided b [REDACTED]
1A	150	2020-04-10	399	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	149	2020-02-07	398	(U) Interview o [REDACTED]	(U) Flight logs
1A	148	2020-02-07	398	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	147	2019-07-22	397	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	146	2019-11-21	396	(U) Interview o [REDACTED] n 11.21.19	(U) [REDACTED] interview notes
1A	145	2019-09-18	395	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	144	2019-10-23	394	[REDACTED]	(U) [REDACTED] interview notes
1A	143	2019-10-23	393	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	142	2019-09-12	392	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	141	2019-08-26	391	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	140	2019-10-18	390	(U) Interview o [REDACTED]	(U) Two boxes of papers and media from PBPD
1A	139	2019-10-18	390	(U) Interview o [REDACTED]	(U) Interview Notes
1A	138	2019-09-12	389	(U) Interview o [REDACTED]	(U) Interview notes
1A	137	2020-02-28	388	(U) Interview o [REDACTED]	(U) Interview Notes
1A	136	2019-10-23	387	(U) Interview o [REDACTED]	(U) Interview Notes & police report
1A	135	2020-02-26	386	(U) Interview o [REDACTED]	(U) Interview notes
1A	134	2019-10-24	385	(U) Interview o [REDACTED]	(U) Photo provided b [REDACTED] nd her attorneys
1A	133	2019-10-24	385	(U) Interview o [REDACTED]	(U) Interview notes
1A	132	2019-12-04	384	(U) Proffer o [REDACTED] Interview #2	(U) [REDACTED] interview notes
1A	131	2019-11-26	383	(U) Proffer o [REDACTED] Interview #1	(U) interview notes
1A	130	2019-10-11	382	(U) Interview o [REDACTED] n 10/11/2019	(U) [REDACTED] interview notes
1A	129	2020-02-05	380	(U) Pass information to Swedish authorities for informational purposes.	(U) [REDACTED] 02
1A	128	2019-11-04	379	(U) Interview o [REDACTED]	(U) Interview Notes
1A	127	2020-02-05	378	(U) Share information with Swedish Authorities	(U) [REDACTED] 02
1A	126	2020-02-27	377	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	125	2019-08-13	376	(U) Interview o [REDACTED]	(U) Photo Book
1A	124	2019-08-13	376	(U) Interview o [REDACTED]	(U) Interview notes
1A	123	2020-02-05	375	(U) Interview o [REDACTED]	(U) Interview notes
1A	122	2020-01-14	374	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	121	2019-09-10	373	(U) Proffer o [REDACTED]	(U) Interview notes and Message pad copies shown
1A	120	2020-02-19	372	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	119	2020-01-16	369	(U) Interview o [REDACTED]	(U) Interview notes
1A	118	2019-12-17	366	(U) Interview o [REDACTED] 2/17/2019	(U) Interview notes
1A	117	2019-07-26	365	(U) Interview o [REDACTED]	(U) Facebook Profile Screenshots
1A	116	2019-07-26	365	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	115	2019-12-15	359	(U) Interview o [REDACTED]	(U) Photos
1A	114	2019-12-15	359	(U) Interview o [REDACTED]	(U) Emails
1A	113	2019-12-15	359	(U) Interview o [REDACTED]	(U) Interview notes
1A	112	2020-01-17	356	(U) Epstein Breifing EVAF Expenditures	(U) [REDACTED] W Hotel charges, approval to accept charge, and proof of refund.
1A	111	2020-01-08	355	(U) Phone conversation with [REDACTED]	(U) [REDACTED] phone call notes
1A	110	2019-08-28	354	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	109	2019-09-18	353	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	108	2019-10-23	352	(U) Interview o [REDACTED]	(U) Interview Notes
1A	107	2019-09-09	351	(U) Interview o [REDACTED]	(U) Interview notes
1A	106	2019-11-01	350	[REDACTED]	(U) Interview notes

1A	105	2019-09-18	349	(U) Interview o [REDACTED]	(U [REDACTED] otes
1A	104	2019-08-09	348	(U [REDACTED] interview	(U) Interview Notes
1A	103	2019-08-12	347	(U) Interview o [REDACTED]	(U [REDACTED] interview notes
1A	102	2019-08-12	346	(U) Interview o [REDACTED]	(U [REDACTED] interview notes
1A	101	2019-08-28	345	(U) Interview o [REDACTED]	(U [REDACTED] interview notes
1A	100	2019-08-01	344	(U) Interview o [REDACTED]	(U [REDACTED] interview notes
1A	99	2020-01-08	343	(U) Epstein Breifing EVAF Expenditures	(U [REDACTED] odging
1A	98	2019-12-30	343	(U) Epstein Breifing EVAF Expenditures	(U [REDACTED] odging
1A	97	2019-12-30	343	(U) Epstein Breifing EVAF Expenditures	(U [REDACTED] odging
1A	96	2019-12-02	343	(U) Epstein Breifing EVAF Expenditures	(U [REDACTED] Reimbursement
1A	95	2019-10-01	343	(U) Epstein Breifing EVAF Expenditures	(U) Receipts of EVAF Expenditures for Epstein Victims
1A	94	2019-10-15	340	(U) Interview o [REDACTED]	(U) Interview Notes
1A	93	2019-12-17	339	(U) Emergency Victim Funds and Budget Matters, Office of the Director	(U) Receipts
1A	92	2019-12-17	338	(U) Emergency Victim Funds and Budget Matters, Office of the Director	(U) Receipts
1A	91	2019-09-19	335	(U [REDACTED] interview	(U) Interview notes
1A	90	2019-10-16	334	(U) Interview of RIHANNAN SCHWEGAL	(U) Interview Notes
1A	89	2019-10-16	333	(U) Interview o [REDACTED]	(U) Interview Notes
1A	88	2019-10-15	332	(U) Interview o [REDACTED]	(U) Interview Notes
1A	87	2019-09-18	330	(U) Interview o [REDACTED]	(U) Interview notes
1A	86	2019-09-19	329	(U) Interview o [REDACTED] n 9/19/2019	(U [REDACTED] interview notes
1A	85	2019-11-14	327	(U) Interview o [REDACTED] n 11/14/2019	(U) Interview notes
1A	84	2019-09-28	326	(U) Interview o [REDACTED]	(U) Interview notes
1A	83	2019-07-31	325	(U) Interview o [REDACTED] n 7/31/19	(U) Interview notes and photos provided b [REDACTED]
1A	82	2019-07-12	324	(U) Proffer o [REDACTED] Interview #1	(U) Interview notes
1A	81	2019-11-13	322	(U) Victim Services Division - Victim Meeting	(U) RSVP/potential victim list, templates, reminders and overviews
1A	80	2019-08-28	316	(U) Interview o [REDACTED]	(U) interview notes
1A	79	2019-08-27	315	(U [REDACTED] interview	(U) Interview notes
1A	78	2019-08-29	306	(U) Lead Forwarded to Legat Mexico City, Mexico	(U) VA DMV image o [REDACTED]
1A	77	2019-08-29	306	(U) Lead Forwarded to Legat Mexico City, Mexico	(U) DMV images o [REDACTED] A and [REDACTED] VA. TLO reports concerning [REDACTED] and [REDACTED]
1A	76	2019-08-06	304	(U) Interview o [REDACTED]	(U) Interview notes
1A	75	2019-09-24	303	(U) Emergency Victim Funds and Budget Matters, Office of the Director	(U) Receipts
1A	74	2019-07-05	300	(U) Interview o [REDACTED]	(U [REDACTED] Grand Jury Subpoena
1A	73	2019-08-27	298	(U [REDACTED] interview	(U) Interview Notes
1A	72	2019-07-11	297	(U) Interview o [REDACTED]	(U) Interview notes
1A	71	2019-07-12	296	(U) Interview o [REDACTED]	(U) interview notes
1A	70	2019-08-13	294	(U) Interview o [REDACTED]	(U [REDACTED] Notes
1A	69	2019-09-16	289	(U) Interview o [REDACTED]	(U) Interview Notes
1A	68	2019-07-12	286	[REDACTED]	(U) Interview notes
1A	67	2019-09-05	285	(U) Device Unlock and Extraction - MDUS 10398	(U) Administrative Documents
1A	66	2019-09-05	283	(U) Device Unlock and Extraction - MDUS 10399	(U) Administrative Documents
1A	65	2019-09-14	281	(U) On 09/14/2019, at 2:58 p.m. Eastern Time [REDACTED] Date of birth [REDACTED]	(U) Screenshot of YouTube Video, [REDACTED]
1A	64	2019-08-13	275	(U) Interview o [REDACTED]	(U) Interview notes
1A	63	2019-08-24	272	(U) FBI New York - Jeffrey Epstein - Child Sex Trafficking - 190904-175728	(U) Enclosed are the IC3 complaints

1A	62	2019-08-28	271	(U) Follow-Up Law Enforcement Inquiries Pertaining to [REDACTED]	(U) Police Records from Cranston RI Police Department
1A	61	2019-08-27	270	(U) Interview of [REDACTED]	(U) Interview Notes
1A	60	2019-08-13	269	(U) [REDACTED]	(U) Interview notes
1A	59	2019-08-12	268	(U) Search Warrant Execution - Little Saint James	(U) Receipt for Property (FD-597)
1A	58	2019-08-12	268	(U) Search Warrant Execution - Little Saint James	(U) Charlie and Delta Zone, with Bravo's Building 6, Search Paperwork
1A	57	2019-08-12	268	(U) Search Warrant Execution - Little Saint James	(U) Bravo Zone Search Paperwork
1A	56	2019-08-12	268	(U) Search Warrant Execution - Little Saint James	(U) Alpha Zone Search Paperwork
1A	55	2019-08-12	268	(U) Search Warrant Execution - Little Saint James	(U) Evidence Log, Sign-In Log, map, notes
1A	54	2019-08-11	268	(U) Search Warrant Execution - Little Saint James	(U) Search Warrant Little Saint James
1A	53	2019-08-20	264	(U//FOUO [REDACTED] PROTECT SOURCE) Interview #3	(U//FOUO) Interview Notes
1A	52	2019-08-13	261	(U) Phone interview of [REDACTED]	(U) Interview Notes
1A	51	2019-08-28	258	U WEXNER FOUNDATION - financial connection to JEFFREY EPSTEIN	U 579223_CV
1A	50	2019-08-27	257	U NTOC2019 197kf03 E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Traffi	U 566318_PH
1A	49	2019-08-07	252	(U//FOUO [REDACTED] PROTECT SOURCE) Interview #2	(U//FOUO) Interview Notes, images provided
1A	48	2019-07-11	246	(U) Inventory of Two Suite Cases (black/blue) for JEFFREY EPSTEIN	(U) two (2) property receipts, one (1) inventory log, 1 (one) ERT photographic log and one CD with photographs.
1A	47	2019-08-16	238	(U) On 8/15/19, at 11:15 a.m. Eastern Time, the FBI Office of Public Affairs (OPA)	(U) Twitter screenshots of the links provided.
1A	46	2019-07-24	216	(U//FOUO [REDACTED] PROTECT SOURCE) Interview One	(U//FOUO) Interview Notes and photograph of "Jeff"
1A	45	2019-08-09	214	(U) On 08/08/2019, at 9:02 a.m. Eastern Time [REDACTED] date of birth [REDACTED]	(U) [REDACTED] NCIC
1A	44	2019-07-29	212	(U) Interview of [REDACTED]	(U) Notes
1A	43	2019-07-31	208	(U) Interview of [REDACTED]	(U) Notes
1A	42	2019-07-31	207	(U) Interview of [REDACTED]	(U) Notes
1A	41	2019-08-02	206	(U) Return of Property to Frank Senerchia on 08/02/2019	(U) (1) DVD of photos, (2) original signed receipt for property forms FD-597, (1) business card
1A	40	2019-07-11	203	(U) Interview of [REDACTED]	(U) original handwritten notes of [REDACTED] interview on 07/11/2019
1A	39	2019-07-11	202	(U) Interview of [REDACTED] on 07/11/2019	(U) copy of Handwritten contact information for [REDACTED] his attorney Andrew Tomback, and property manager [REDACTED] and (1) original signed FD-597 form
1A	38	2019-07-06	194	(U) Post Arrest Spontaneous Utterances made by Defendant JEFFREY E. EPSTEIN	(U) Photocopy of working folder pertaining to arrest paperwork of JEFFREY E. EPSTEIN
1A	37	2019-07-17	190	(U) Interview of [REDACTED]	(U) Interview notes
1A	36	2019-07-13	188	(U) Interview of [REDACTED]	(U) Interview Notes
1A	35	2019-07-13	187	(U) Interview of [REDACTED]	(U) Interview Notes
1A	34	2019-07-14	186	(U) Interview of [REDACTED]	(U) Interview Notes
1A	33	2019-07-11	185	(U) Interview of [REDACTED]	(U) Interview Notes
1A	32	2019-07-02	183	(U) Arrest of JEFFREY EPSTEIN	(U) Epstein arrest warrant
1A	31	2019-07-16	175	(U) Jeffrey Epstein	(U) Arrest paperwork, search warrant, photographs disc

1A	30	2019-07-17	171	(U) Interview o [REDACTED]	(U//FOUO) Interview Note [REDACTED] 7/17/2019
1A	29	2019-07-06	168	(U) Interview o [REDACTED]	(U) [REDACTED] Florida Identification
1A	28	2019-07-12	166	(U) Interview o [REDACTED] n 07/15/2019	(U) Original Handwritten Interview Notes o [REDACTED] n 07/12/2019
1A	27	2019-07-19	159	(U) Provide information to SEATTLE FO for conducting interview	(U) TLO report and WASHINGTON STATE DL image of potential victim to be interviewed.
1A	26	2019-07-17	153	(U) On 07/17/2019, at 3:43 p.m. Eastern Time, the FBI's Office of Public Affairs (OPA)	(U) Twitter screenshots - Jarnocan
1A	25	2019-07-17	152	(U) On 07/17/2019, at 3:51 p.m. Eastern Time, the FBI Office of Public Affairs (OPA)	(U) Twitter Post.
1A	24	2019-07-11	151	(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021	(U) Search warrant execution log, FBI Sign in log, Evidence Collected item log, copy of search warrant, (1) FD-597 Forms, (1) DVD disk of Search photos
1A	23	2019-07-06	150	(U) Interview o [REDACTED]	(U) [REDACTED] Notes
1A	22	2019-07-07	149	(U) Attempted Interview of GHISLAINE MAXWELL	(U) Documents from UPS
1A	21	2019-07-12	127	(U//FOUO) On 07/11/2019, at 10:56 p.m. Eastern Time, tipster email address [REDACTED]	(U) Attachments from tipster.
1A	20	2019-07-11	116	(U) On 07/11/2019, at 2:31 a.m., Eastern Time, the FBI Office of Public Affairs (OPA)	(U) twitter screenshot
1A	19	2019-05-29	106	(U) Interview o [REDACTED] n 5/29/2019	(U) [REDACTED] interview notes
1A	18	2019-07-06	52	(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021	(U) original search logs, copy of search warrant, (1) signed FD-597, (1) DVD disk of Search photos
1A	17	2019-07-08	49	(U//FOUO) On 07/08/2019, at 1:10 P.M. Eastern Standard Time, the Office of Public Affairs	(U//FOUO) Twitter Username [REDACTED]
1A	16	2019-06-24	30	(U) 31E-NY-3027571	(U) Fed-EX signature confirmation page.
1A	15	2019-05-29	26	(U) Interview o [REDACTED] n 5/29/2019	(U) [REDACTED] interview notes 5.29.19
1A	14	2019-05-08	25	[REDACTED]	(U) Interview notes 5/8/19
1A	13	2019-05-23	24	[REDACTED]	(U) Interview notes
1A	12	2019-05-02	21	[REDACTED]	(U) Interview notes 5.2.19, Photos 1 through 19 and A through F
1A	11	2019-04-24	20	[REDACTED]	(U) [REDACTED] interview Notes
1A	10	2019-04-26	19	(U//FOUO) TECS Silent Hit Notification	(U//FOUO) TECS silent hit entered
1A	9	2019-04-11	17	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	8	2019-03-22	16	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	7	2019-03-22	14	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	6	2019-03-20	13	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	5	2019-03-19	12	(U) Interview o [REDACTED]	(U) [REDACTED] interview Notes
1A	4	2019-03-25	11	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	3	2019-03-19	10	(U) Interview o [REDACTED]	(U) [REDACTED] interview notes
1A	2	2019-03-04	8	[REDACTED]	(U) Interview notes
1A	1	2019-01-30	5	(U) Interview o [REDACTED]	(U) Interview notes

Evidence Report for Case: 50D-NY-3027571					
Filtering on: 1C					
Type	#	Acquired On	Serial #	Serial Title	Summary
1C	2	2019-08-12	274	(U//FOUO) Laser Scans conducted of Little Saint James Island	(U) - One (1) CD of WORKING COPY of RAW scan data for "Main Structure" - One (1) CD of WORKING COPY of RAW scan data for "Grotto" - One (1) CD of Scene2Go products for both "Main Structure" and "Grotto" - One (1) CD containing the PROJECT FILE for "Main Structure" - One (1) CD containing the PROJECT FILE for "Grotto" - Copy of each sketch showing locations of scans
1C	1	2019-08-12	274	(U//FOUO) Laser Scans conducted of Little Saint James Island	(U) ORIGINAL FARO LASER SCAN DATA and Notes - Two (2) CDs of ORIGINAL RAW scan data for "Main Structure" - Two (2) CDs of ORIGINAL RAW scan data for "Grotto" - One (1) CD of Scene2Go products for both "Main Structure" and "Grotto" - One (1) CD containing the PROJECT FILE for "Main Structure" - One (1) CD containing the PROJECT FILE for "Grotto" - Copy of each Error Report for both area projects - Copy of each sketch showing locations of scans

Serial Report for Case: 50D-NY-3027571		
Serial #	Date	Title
706	3/12/2025 10:37	(U) Transport of Evidence Items 1B136, 1B144, 1B145, and 1B146
705	3/5/2025 13:34	(U) Rule 6(e) Letters
704	2/28/2025 18:10	(U) Transfer of Case Documents from the New York Field Office to the Washington Field Office
703	2/27/2025 14:55	(U) Valuables Charge Out
702	8/13/2024 16:54	(U) Interview of ANALEA O'LEARY
701	9/26/2023 15:29	(U) On 09/26/2023, at 2:44 p.m. Eastern Time, Leran Elbaz, called the FBI National Threat
700	8/28/2023 17:54	[REDACTED]
699	6/17/2023 7:41	(U//FOUO) On 06/16/2023, at 3:39 p.m. Eastern Time, Debrah Grant, date of birth 08/31/1971,
698	6/8/2023 8:38	(U) Correspondence to Director Wray from Jennifer Freeman, Esq.
697	5/28/2023 14:52	(U) On 05/18/2023, at 10:26 a.m. Eastern Time, George Tonks (Tonks), date of birth 08/26/
696	11/4/2022 12:02	(U//FOUO) Identification of BRENDA BOURDEAU as a possible associate of JEFFREY EPSTEIN
695	7/27/2022 15:10	(U) Sentencing of GHISLAINE MAXWELL
694	7/22/2022 12:10	(U) Derivative evidence created
693	6/30/2022 19:53	(U) On 06/30/2022, at 6:33 PM Eastern Time [REDACTED] date of birth [REDACTED]
692	6/3/2022 12:05	(U) Mail Received from Epstein Residence
691	5/26/2022 9:36	(U) FD1004
690	5/25/2022 15:44	(U) Derivative evidence created
689	5/25/2022 15:44	(U) Derivative evidence created
688	5/24/2022 21:40	(U) On 05/24/2022, at 8:21 p.m. Eastern Time, an anonymous tipster (Anonymous), with
687	3/15/2022 9:06	(U) Phone Interview with [REDACTED]
686	2/11/2022 12:16	(U) Defense Notes fo [REDACTED]
685	1/31/2022 13:20	(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Jeffrey Epstein
684	1/20/2022 14:13	[REDACTED]
683	1/18/2022 16:26	(U) Conviction of GHISLAINE MAXWELL
682	12/15/2021 9:33	(U//REL TO USA, GBR) Request to obtain information regarding UK solicitor [REDACTED]
681	12/14/2021 14:29	(U) Request to obtain information regarding UK citizen
680	12/14/2021 10:30	(U) Telephonic Interview o [REDACTED]
679	12/6/2021 11:09	(U) Telephonic interview o [REDACTED]
678	12/2/2021 12:13	(U) Request NY ECU to transfer evidence to Denver FO
677	11/29/2021 11:13	(U) Interview o [REDACTED]
676	11/16/2021 16:13	(U) On 11/16/2021, at 1:52 p.m. Eastern Time [REDACTED] [PROTECT IDENTITY],
675	11/16/2021 13:09	(U) On 11/16/2021, at 11:35 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
674	11/15/2021 11:22	(U) Interview o [REDACTED]
673	11/14/2021 16:56	(U) On 11/14/2021, at 4:24 p.m. Eastern Time [REDACTED] LNU [PROTECT IDENTITY], cellular
672	11/11/2021 9:31	(U) Interview o [REDACTED]
671	11/8/2021 12:33	(U) Phone conversation with [REDACTED]
670	10/26/2021 9:42	(U) Call with [REDACTED]
669	10/25/2021 7:35	(U) Reimbursement of expenses incurred for trial

668	10/21/2021 15:23	(U) Interview o [REDACTED]
667	10/18/2021 13:07	U//FOUO Accusations of Rape and human trafficking
666	10/15/2021 9:43	(U) Collect evidence
665	10/15/2021 9:40	(U) Materials from Palm Beach Police Department
664	10/8/2021 17:15	U//FOUO NTOC2021 E-Tip Additional Victim Reports Being Human Trafficked By Gislaine Maxwell As A Child (TP)
663	10/8/2021 17:11	U NTOC2020 352mtr01 Information on a Possible Accountant of Jeffrey Epstein. (NY)
662	10/8/2021 17:09	U//FOUO NTOC2020 024srm01 E-Tip: Possible Human Trafficking in New York, NY. (NY)
661	10/8/2021 17:07	U USPS Mail Tipster - Information Related to Jeffrey Epstein/Unnamed 29 YOA Jewish Female
660	10/8/2021 17:05	U NTOC2020 195hmb02 Potential Sex Trafficking by Greg Horvath and Jana Jaffe in New York, NY (NY)
659	10/8/2021 17:03	U Email regarding information for sale about the Epstein Zorro Ranch
658	10/8/2021 16:59	U//FOUO NTOC2021Concerning Comments by [REDACTED] (NY)
657	10/8/2021 12:44	(U) Reimbursement of expenses incurred for trial
656	10/7/2021 18:27	(U) Fed-Ex Delivery Confirmation
655	10/7/2021 12:51	U Victim of Jeffrey Epstein
654	10/6/2021 14:02	(U) Request Transfer of Evidence Item 1B139 to FBI NY ECR
653	9/30/2021 18:44	(U) Interview o [REDACTED] September 2, 2021
652	9/30/2021 18:44	(U) Meeting with [REDACTED]
651	9/30/2021 13:20	(U) Interview o [REDACTED]
650	9/30/2021 13:19	(U) Interview o [REDACTED]
649	9/30/2021 13:19	(U) Interview o [REDACTED]
648	9/30/2021 13:19	(U) Interview o [REDACTED]
647	9/29/2021 10:14	(U) Interview o [REDACTED]
646	9/24/2021 14:52	(U) Proffer o [REDACTED]
645	9/23/2021 13:41	(U) Service of subpoena.
644	9/23/2021 10:44	(U) On 9/23/2021, at 9:58 AM Eastern Time [REDACTED] date of birth [REDACTED]
643	9/17/2021 12:55	(U) Interview o [REDACTED] September 1, 2021
642	9/17/2021 12:54	(U) Interview o [REDACTED]
641	9/17/2021 12:54	(U) Interview/Proffer o [REDACTED]
640	9/17/2021 10:57	(U) Interview o [REDACTED]
639	9/17/2021 10:57	(U) Interview o [REDACTED]
638	9/17/2021 10:56	(U) Interview o [REDACTED]
637	9/17/2021 10:54	(U) Proffer o [REDACTED]
636	9/16/2021 16:21	(U) Interview o [REDACTED]
635	9/16/2021 16:21	(U) Interview o [REDACTED] August 30, 2021
634	9/16/2021 16:21	(U) Interview o [REDACTED] August 31, 2021
633	9/16/2021 16:21	(U) Request to serve three trial subpoenas
632	9/16/2021 10:53	(U) Interview o [REDACTED]
631	9/16/2021 10:53	(U) Interview o [REDACTED] July 27, 2021
630	9/16/2021 10:53	(U) Interview o [REDACTED]
629	9/15/2021 11:30	(U) Interview o [REDACTED]
628	9/14/2021 17:04	(U) Interview o [REDACTED]
627	9/14/2021 17:03	(U) Interview o [REDACTED]
626	9/14/2021 17:03	(U) Interview o [REDACTED]
625	9/9/2021 11:16	(U) On 9/9/2021, at 10:51 AM Eastern Time [REDACTED] date of birth [REDACTED]
624	8/9/2021 14:46	(U) [REDACTED] interview 8/4/2021
623	8/9/2021 14:04	(U) Interview o [REDACTED]
622	8/9/2021 14:04	(U) Interview o [REDACTED]

621	8/9/2021 13:08	(U) On 08/09/2021, at 12:09 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
620	8/9/2021 11:47	(U) Documentation of Services by VS [REDACTED] 04/01/2021-06/30/2021
619	8/2/2021 11:15	(U) TRIAL SUBPOENA SERVED ON RI OFFICE OF VITAL RECORDS
618	7/29/2021 17:57	(U) Trial Subpoena Served on [REDACTED] on 07/28/2021
617	7/26/2021 12:09	(U) On 7/26/2021, at 11:16 AM Eastern Time [REDACTED] Email account [REDACTED]
616	7/21/2021 17:06	(U) Locate and Serve witness [REDACTED]
615	7/19/2021 12:21	(U) Missouri Birth Certificate Identified and obtained
614	7/13/2021 9:22	(U) On 07/13/2021, at 8:36 AM Eastern Time [REDACTED] date of birth [REDACTED] home
613	7/12/2021 12:46	(U) Device Extraction - MDUS 13768
612	7/6/2021 11:30	(U) Request for Birth Certificate
611	7/2/2021 13:19	(U) Collection of Evidence, Austin, TX
610	7/1/2021 11:45	(U//FOUO) Collection of evidence in Austin, Texas
609	6/21/2021 17:46	(U) On 06/21/2021 at 04:07 p.m. [REDACTED] date of birth [REDACTED] cellular
608	6/11/2021 14:45	(U) On 6/10/2021, at 10:07 AM Eastern Time [REDACTED] date of birth [REDACTED]
607	5/24/2021 12:50	(U) 1A Lab Report Material: Lab # 2021-00585
606	5/19/2021 16:38	U Implied Threats Via Communication
605	5/19/2021 16:28	(U) Interview of [REDACTED]
604	5/19/2021 16:27	(U) Interview of [REDACTED]
603	5/19/2021 16:12	(U) Introductory conversation with [REDACTED]
602	5/17/2021 14:12	(U) 2021-00585-2 Questioned Documents
601	5/17/2021 10:37	(U) Interview of Judge [REDACTED] Maryland
600	5/11/2021 12:27	(U) Request assistance to pick up evidence from victim/witness
599	5/11/2021 5:21	(U//REL TO USA, GBR) Request to obtain inbound and outbound travel records from the UK
598	5/7/2021 15:30	(U) Request to obtain inbound and outbound travel records from the UK
597	5/3/2021 16:47	(U) Documentation of Services by VS [REDACTED] 01/01/2021-03/31/2021
596	4/27/2021 12:07	(U) Interview of [REDACTED]
595	4/23/2021 13:26	U NTOC2020 288hmb01 Alleged Money Laundering by Howard Lutnick via BGC Financial and Cantor Fitzgerald
594	4/7/2021 9:37	(U//REL TO USA, GBR) Request to obtain inbound and outbound travel records from the UK
593	4/5/2021 10:19	(U) SIMON ANDRIESZ 02.16.2021
592	3/31/2021 12:04	(U) Request to obtain inbound and outbound travel records from the UK
591	3/29/2021 20:03	(U) On 03/29/2021, at 7:21 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
590	3/22/2021 21:08	(U) On 3/22/2021, at 7:51 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
589	3/22/2021 12:04	(U) On 03/22/2021, at 10:43 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
588	3/8/2021 14:18	(U) Interview of [REDACTED]
587	3/8/2021 13:32	(U) On 03/08/2021, at 10:55a.m. Eastern Time [REDACTED] date of birth [REDACTED]
586	3/8/2021 11:09	(U) Interview of [REDACTED]
585	3/4/2021 12:59	(U) Interview of [REDACTED] Day 3
584	3/3/2021 10:35	(U) Interview of [REDACTED] Day 1

583	3/2/2021 10:37	(U) Interview o [REDACTED]
582	2/26/2021 11:14	(U) Virtual Interview o [REDACTED]
581	2/26/2021 11:13	(U) Telephonic Interview o [REDACTED]
580	2/24/2021 15:21	(U) Interview o [REDACTED]
579	2/24/2021 14:48	(U) Interview o [REDACTED]
578	2/23/2021 20:21	(U) Introductory Conversation with [REDACTED]
577	2/23/2021 17:06	(U) Introductory Conversation with [REDACTED] and her counsel
576	2/23/2021 14:00	(U) Information provided by [REDACTED]
575	2/23/2021 13:59	(U) Request for Laboratory Examinations
574	2/23/2021 13:58	(U) Phone Call from [REDACTED]
573	2/23/2021 12:47	(U) Interview o [REDACTED] Day 2
572	2/9/2021 9:46	(U) Interview o [REDACTED]
571	2/9/2021 9:46	(U) Interview o [REDACTED]
570	2/9/2021 9:46	(U) Interview o [REDACTED]
569	2/9/2021 9:42	(U) Interview o [REDACTED]
568	2/9/2021 9:40	(U) Interview o [REDACTED]
567	2/9/2021 8:59	(U) Proffer o [REDACTED]
566	2/9/2021 8:58	(U) Interview/Proffer o [REDACTED]
565	2/5/2021 14:56	(U) Interview o [REDACTED]
564	2/3/2021 10:28	(U) Interview o [REDACTED]
563	2/3/2021 10:28	(U) Interview o [REDACTED]
562	1/28/2021 6:49	[REDACTED]
561	1/27/2021 17:16	(U//FOUO) Responsiveness Review of Digital Evidence processed by CART
560	1/27/2021 15:44	(U//FOUO) Highly confidential responsive material from digital evidence processed by CART
559	1/25/2021 15:32	(U) Request to locate UK citizen [REDACTED]
558	1/19/2021 15:24	(U [REDACTED] A-013.pdf
557	1/14/2021 9:25	(U) Interview o [REDACTED]
556	1/13/2021 12:28	(U) Call received from [REDACTED]
555	1/13/2021 10:35	(U) Interview o [REDACTED]
554	1/13/2021 10:33	(U) Interview o [REDACTED]
553	1/13/2021 10:28	(U) Ten yearbooks received from FBI West Palm Beach Resident Agency
552	1/12/2021 14:04	(U) Interview o [REDACTED]
551	1/12/2021 13:59	(U) Interview o [REDACTED]
550	1/4/2021 13:14	(U) Interview o [REDACTED]
549	1/4/2021 13:11	(U) Interview o [REDACTED]
548	1/4/2021 12:43	(U) Interview o [REDACTED]
547	12/29/2020 13:13	(U) Interview o [REDACTED]
546	12/9/2020 11:49	(U) Interview o [REDACTED]
545	12/8/2020 16:39	(U) Interview o [REDACTED]
544	12/6/2020 10:08	(U) On 12/06/2020, at 9:32 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
543	12/2/2020 10:23	(U) Interview o [REDACTED]
542	11/24/2020 12:21	(U) Victim Services Division - Case Support Unit Assistance
541	11/10/2020 17:15	(U) Interview o [REDACTED]
540	11/10/2020 7:47	(U) On 11/09/2020, at 5:16 p.m. Eastern time [REDACTED] date of birth [REDACTED]
539	11/9/2020 12:31	[REDACTED]
538	11/4/2020 18:58	[REDACTED]
537	11/2/2020 8:49	(U) On 11/02/2020 at 5:58 AM Eastern Time [REDACTED] date of birth [REDACTED]

536	10/27/2020 17:03	(U) On 10/27/2020, at 3:20 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
535	10/27/2020 12:16	(U) Fund Reimbursement - Five 2TB Hard drives
534	10/27/2020 10:36	(U) Fund Reimbursement EC
533	10/23/2020 13:53	(U) Fund Reimbursement - 12 TB External Hard Drive
532	10/19/2020 18:28	(U) [REDACTED] A-011.pdf
531	10/19/2020 15:03	(U) On 10/19/2020, at 2:00 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
530	10/19/2020 12:52	(U) On 10/19/2020, at 11:43 AM Eastern Time [REDACTED] date of birth [REDACTED]
529	10/13/2020 16:30	(U) On 10/12/2020, at 3:14 p.m. Eastern Time [REDACTED] date of birth 10/24/1963,
528	10/9/2020 20:06	(U) On 10/09/2020, at 7:22:58 PM Eastern Time [REDACTED] date of birth [REDACTED]
527	10/7/2020 18:24	(U) International Travel Request and Country Clearance to London, UK
526	10/6/2020 5:20	(U//REL TO USA, GBR) Notification and concurrence to conduct interview of UK citizen
525	10/1/2020 13:50	(U) Notification and concurrence of UK citizen interview
524	9/30/2020 12:30	(U) Interview o [REDACTED]
523	9/24/2020 15:48	(U) Cell Phone Location Information Warrant for [REDACTED]
522	9/24/2020 15:48	(U) Cell Phone Location Information Warrant for [REDACTED]
521	9/24/2020 15:48	(U) Search Warrant for six binders seized from 9 East 71st Street
520	9/24/2020 15:48	(U) Search Warrant for items seized from Little St James
519	9/24/2020 15:47	(U) Search Warrant for items seized from Jeffrey Epstein & 9 East 71st Street
518	9/24/2020 15:47	(U) Search Warrant for items seized from 9 East 71st Street
517	9/18/2020 13:14	(U) Search Warrant for 9 East 71st Street, New York, New York
516	9/14/2020 13:52	(U) On 09/14/2020, at 12:12 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
515	9/8/2020 23:10	(U) On 09/08/2020, at 10:29 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
514	9/4/2020 16:04	(U) Documentation of Services by VS [REDACTED] 04/01/2020-06/30/2020
513	8/27/2020 11:56	(U) Interview o [REDACTED]
512	8/27/2020 11:55	(U) Interview o [REDACTED]
511	8/27/2020 11:53	(U) Interview o [REDACTED]
510	8/25/2020 18:34	(U) On 08/24/2020, at 12:06:59 PM Eastern Time [REDACTED] Last Name Unknown (LNU), date of
509	8/24/2020 17:59	(U) On 08/24/2020, at 11:34:48 AM Eastern Time [REDACTED] Home telephone number
508	8/24/2020 17:14	(U) On 08/24/2020, at 4:31 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
507	8/24/2020 14:08	(U) 50D-NY-3027571
506	8/20/2020 11:37	(U) On 08/20/2020, at 10:31:12 AM Eastern Time [REDACTED] date of birth [REDACTED]
505	8/18/2020 15:56	(U) On 08/17/2020, at 3:03 PM Eastern Time [REDACTED] date of birth [REDACTED]
504	8/17/2020 16:21	(U) On 08/17/2020, at 3:32 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
503	8/15/2020 8:08	(U) Date Submitted: 07/12/2020 07:06:53 PM ET Transaction Number: 07A23145-D0C9-43BC-
502	8/14/2020 18:03	(U) Documentation of services
501	8/11/2020 17:54	(U) On 08/11/2020, at 7:26 a.m. Eastern Time [REDACTED] ast Name Unknown (LNU), email

500	8/11/2020 15:12	(U) Interview o [REDACTED]
499	8/11/2020 15:10	(U) Interview o [REDACTED]
498	8/11/2020 9:48	(U) Federal Grand Jury Subpoena Service [REDACTED] nee [REDACTED]
497	8/11/2020 0:13	(U) On 08/10/2020, at 08/10/2020 p.m. Eastern Time, an anonymous female caller (Anonymous
496	8/7/2020 11:56	(U) Interview o [REDACTED]
495	8/7/2020 11:55	(U) Interview o [REDACTED]
494	8/7/2020 10:30	(U//REL TO USA, GBR) Notification of intent to conduct a voluntary witness interview of a UK citizen
493	8/7/2020 9:02	(U) Attempted Contact with [REDACTED]
492	8/6/2020 15:29	(U) On 08/06/2020, at 02:27 PM [REDACTED] NU, Cell Telephone [REDACTED] Called the FBI
491	8/6/2020 11:07	(U) On 08/06/2020, at 10:12 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
490	8/6/2020 7:47	(U) Notification of UK citizen interview
489	8/5/2020 19:23	(U) On 08/05/2020, at 5:48 p.m. Eastern Time [REDACTED] email address [REDACTED]
488	8/5/2020 12:55	(U//FOUO) Interview o [REDACTED]
487	8/4/2020 14:50	(U) On 08/03/2020, at 12:28 p.m. Eastern Time, an anonymous tipster (Anonymous), IP
486	8/3/2020 18:25	(U) On 08/03/2020, at 5:11 P.M. Eastern Daylight Time [REDACTED] date of birth [REDACTED]
485	8/3/2020 13:14	(U) On 08/02/2020, at 11:54 a.m. Eastern Time [REDACTED] cell phone numbe [REDACTED]
484	8/3/2020 9:36	(U) Aerial Surveillance
483	7/30/2020 19:56	(U) Grand jury subpoena service to [REDACTED] overage for Lead 14.
482	7/30/2020 15:25	(U) On 07/29/2020, at 2:46:26 PM Eastern Time, Anonymous, Internet Protocol (IP) address
481	7/30/2020 14:54	(U) On 07/09/2020, at 8:52:54 AM Eastern Time [REDACTED] date of birth [REDACTED]
480	7/30/2020 12:22	(U) On 07/29/2020, at 2:14:24 PM Eastern Time [REDACTED] date of birth [REDACTED]
479	7/29/2020 20:34	(U) On 07/29/2020, at 7:45 p.m. Eastern Time, an anonymous tipster (Anonymous), Internet
478	7/28/2020 15:47	(U) Lead Request to Serve grand jury subpoena [REDACTED]
477	7/28/2020 15:47	(U) Lead Request to Serve grand jury subpoena [REDACTED]
476	7/28/2020 15:47	(U) Lead Request to Serve grand jury subpoena [REDACTED]
475	7/27/2020 8:10	(U) Date Submitted: 07/25/2020 10:08:31 AM ET Transaction Number: 4D291278-35FF-489A-A26C
474	7/26/2020 19:13	(U) On 07/26/2020, at 4:44 p.m. Eastern Time [REDACTED] date of birth [REDACTED] home [REDACTED]
473	7/22/2020 18:31	(U) [REDACTED] A-008.pdf
472	7/22/2020 11:45	(U) On 07/22/2020, at 9:28:05 AM Eastern Time [REDACTED] date of birth [REDACTED]
471	7/22/2020 11:23	(U) On 07/22/2020, at 10:07 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
470	7/22/2020 9:23	(U) On 07/18/2020, at 5:45 p.m. Eastern Time, an ANONYMOUS (hereafter ANON), Internet
469	7/22/2020 8:48	(U) On 07/21/2020, at 2:17 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
468	7/21/2020 15:42	(U//FOUO) Telephone Interview O [REDACTED]
467	7/21/2020 15:41	(U) Arrest of GHISLAINE MAXWELL

466	7/20/2020 11:21	(U) On 07/17/2020 at 5:20 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
465	7/19/2020 4:02	(U) On 07/18/2020, at 2:22 a.m. Eastern Time [REDACTED] cell telephone number +
464	7/19/2020 3:57	(U) On 07/17/2020, at 4:03 a.m. Eastern Time [REDACTED] cell telephone number +
463	7/18/2020 1:36	(U) NTOC2020 200ko1 Information Regarding Jeffery Epstein Human Trafficking case.: 50D-NY
462	7/17/2020 19:21	(U//FOUO) On 07/17/2020, at 6:37:42 PM Eastern Time, An anonymous tipster, Internet Protocol (
461	7/17/2020 16:46	(U) On 07/17/2020, at 3:03 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
460	7/17/2020 16:12	(U) (U) On 07/17/2020, at 02:53 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
459	7/17/2020 12:58	(U) [REDACTED] A-216.pdf
458	7/17/2020 1:56	(U) On 07/16/2020, at 10:27 PM, Eastern Time [REDACTED] date of birth [REDACTED]
457	7/16/2020 11:26	(U) Information Regarding Jeffrey Epstein and Ghislaine Maxwell. On 07/15/2020, at 8:45
456	7/15/2020 23:00	(U//FOUO) NTOC2020 197ab02 On 07/15/2020 at 9:45p.m. Eastern Time, [REDACTED] date of [REDACTED]
455	7/15/2020 14:57	(U//FOUO) Contacts o [REDACTED] ecurity personnel for Ghislaine Maxwell
454	7/15/2020 14:26	(U) On 07/15/2020, at 1:41:32 PM Eastern Time [REDACTED] date of birth [REDACTED]
453	7/15/2020 13:42	(U) Pen Register on Ghislaine Maxwell's phone number [REDACTED]
452	7/14/2020 14:07	(U) Pen Register renewal on Ghislaine Maxwell's phone number [REDACTED]
451	7/14/2020 14:06	(U) Documentation of Services
450	7/14/2020 13:39	(U//FOUO) Impersonation of FBI Agent
449	7/14/2020 13:36	(U//FOUO) Interview o [REDACTED]
448	7/13/2020 15:45	(U) Ghislaine Maxwell, Mail Cover Information
447	7/13/2020 15:43	(U) Pen Register renewal on Ghislaine Maxwell's phone number [REDACTED]
446	7/13/2020 10:52	(U) On 07/08/2020, at 10:49 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
445	7/13/2020 10:19	(U) On 07/12/2020, at 3:12:08 PM Eastern Time [REDACTED] date of birth [REDACTED]
444	7/12/2020 12:09	(U) NTOC2020 194jcc01 E-TIP: Anonymous User Reporting Kassady Bingham Possess Videos of
443	7/11/2020 11:08	(U) On 07/11/2020, at 10:02 a.m. Eastern Time, an anonymous tipster, Internet Protocol (
442	7/11/2020 0:10	(U) On 07/09/2020, at 9:47 p.m. Eastern Time [REDACTED] email address [REDACTED]
441	7/10/2020 19:05	(U) On 07/09/2020, at 5:46:58 PM Eastern Time [REDACTED] date of birth [REDACTED]
440	7/10/2020 13:34	(U) On 07/10/2020, at 9:44 a.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
439	7/10/2020 13:06	(U) On 07/10/2020, at 9:22 a.m. Eastern Time, an anonymous tipster, Internet Protocol (IP
438	7/9/2020 22:47	(U) (U)On 07/09/2020 at 8:29 p.m [REDACTED] PROTECT IDENTITY], date of birth [REDACTED]

437	7/9/2020 21:32	(U) On 07/08/2020 at 6:01 P.M. Eastern Time [REDACTED] email address
436	7/9/2020 15:09	(U) Fund Reimbursement
435	7/9/2020 15:08	(U) Pen Register on Ghislaine Maxwell's phone number [REDACTED]
434	7/9/2020 13:01	(U) On 07/07/2020, at 8:03:18 PM Eastern Time, Jane Dke, Internet Protocol (IP) address
433	7/9/2020 13:00	(U) On 07/06/2020, at 10:19 AM Eastern Time, the FBI Office of Public Affairs (OPA)
432	7/9/2020 11:12	(U) On 07/09/2020, at 9:51 a.m. Eastern Time [REDACTED] PROTECT IDENTITY], date of
431	7/9/2020 2:28	(U) On 07/08/2020, at 11:50 PM, Eastern Time [REDACTED] date of birth [REDACTED]
430	7/8/2020 18:00	(U) On 07/08/2020, at 4:42 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
429	7/8/2020 15:21	(U) On 07/06/2020, at 3:39:20 PM Eastern Time [REDACTED] date of birth [REDACTED]
428	7/8/2020 13:09	(U//FOUO) Aerial photos of 301 Summer Street Manchester by the Sea, Massachusetts 01944.
427	7/8/2020 13:01	(U) On 07/08/2020, at 12:00 p.m. Eastern Time, an anonymous (Anonymous) tipster, using
426	7/7/2020 18:14	(U) On 07/07/2020, at 5:59 p.m. Eastern Time [REDACTED] PROTECT IDENTITY], date of
425	7/7/2020 17:56	(U) On 07/06/2020, at 5:03:34 PM Eastern Time [REDACTED] date of birth [REDACTED]
424	7/7/2020 17:48	(U) On 07/07/2020, at 5:27 p.m. Eastern Time, Teresa Nallon, date of birth 02/13/1960,
423	7/7/2020 14:37	(U//FOUO) On 07/06/2020, at 12:59 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
422	7/7/2020 13:33	(U) On 07/06/2020, at 12:33:51 PM Eastern Time, an anonymous complainant, Email account
421	7/7/2020 11:50	(U) On 07/07/2020, at 10:57 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
420	7/7/2020 11:36	(U) On 07/06/2020, at 10:49:04 AM Eastern Time, an anonymous tipster, Internet Protocol (
419	7/6/2020 12:51	(U) NTOC2020 188ahm01 Information Regarding Ghislaine Maxwell. (NY) On 07/06/2020, at
418	7/3/2020 20:07	(U) On 07/03/2020, at 5:21:13 PM Eastern Time [REDACTED] PROTECT IDENTITY], date of
417	7/3/2020 18:48	(U//FOUO) On 07/02/2020, at 5:57:18 PM Eastern Time [REDACTED] date of birth [REDACTED]
416	7/3/2020 18:12	[REDACTED]
415	7/2/2020 19:18	(U) On 07/02/202, at 5:52:20 PM Eastern Time [REDACTED] date of birth [REDACTED]
414	7/2/2020 17:11	(U) (U)On 07/02/2020, at 2:52:51 PM Eastern Time, ANONYMOUS, Cellular telephone number
413	7/2/2020 16:07	(U) On 07/02/2020, at 1:28:41 PM Eastern Time [REDACTED] date of birth [REDACTED]
412	7/2/2020 12:44	(U//FOUO) Interview o [REDACTED]
410	6/19/2020 7:19	(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein Human Trafficking (NY) On 07/11/2019, at 11:06
409	6/18/2020 10:42	(U) On 06/11/2020, at 11:03:51 AM Eastern Time [REDACTED] date of birth [REDACTED]

408	6/15/2020 17:44	(U) On 06/14/2020, at 4:50:33 PM Eastern Time [REDACTED] date of birth [REDACTED]
406	5/21/2020 18:59	(U) FD1064 - 2020-05-21T12-59-59.xml
405	5/20/2020 13:12	(U) Information provided by [REDACTED]
404	5/14/2020 12:54	(U) Interview o [REDACTED] on 10/25/19
403	5/14/2020 12:54	(U) Interview o [REDACTED]
402	5/14/2020 11:32	(U) FD1064 - 2020-05-13T04-35-32.xml
401	5/7/2020 11:20	(U) 50D-NY-3027571
400	5/6/2020 11:28	(U) On 03/10/2020, at 12:24 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
399	4/23/2020 15:43	(U) Interview o [REDACTED]
398	4/23/2020 15:42	(U) Interview o [REDACTED]
397	4/23/2020 14:07	(U) Interview o [REDACTED]
396	4/23/2020 14:05	(U) Interview o [REDACTED] on 11.21.19
395	4/23/2020 14:05	(U) Interview o [REDACTED]
394	4/23/2020 14:04	(U) Interview o [REDACTED]
393	4/23/2020 14:03	(U) Interview o [REDACTED]
392	4/23/2020 14:03	(U) Interview o [REDACTED]
391	4/23/2020 13:59	(U) Interview o [REDACTED]
390	4/23/2020 13:58	(U) Interview o [REDACTED]
389	4/23/2020 13:57	(U) Interview o [REDACTED]
388	4/23/2020 13:56	(U) Interview o [REDACTED]
387	4/23/2020 13:56	(U) Interview o [REDACTED]
386	4/23/2020 13:55	(U) Interview o [REDACTED]
385	4/23/2020 13:54	(U) Interview o [REDACTED]
384	4/23/2020 13:53	(U) Proffer o [REDACTED] nterview #2
383	4/23/2020 13:52	(U) Proffer o [REDACTED] nterview #1
382	4/23/2020 13:49	(U) Interview o [REDACTED] n 10/11/2019
381	4/18/2020 11:02	(U) 50D-NY-3027571
380	4/15/2020 8:10	(U) Pass information to Swedish authorities for informational purposes.
379	4/9/2020 14:34	(U) Interview o [REDACTED]
378	4/7/2020 10:53	(U) Share information with Swedish Authorities
377	3/31/2020 10:35	(U) Interview o [REDACTED]
376	3/31/2020 10:21	(U) Interview o [REDACTED]
375	3/31/2020 10:20	(U) Interview o [REDACTED]
374	3/31/2020 10:09	(U) Interview o [REDACTED]
373	3/31/2020 10:08	(U) Proffer o [REDACTED]
372	3/26/2020 13:52	(U) Interview o [REDACTED]
371	3/26/2020 13:50	(U) Non-Transitory/For Record
370	3/19/2020 12:47	(U) On 03/19/2020, at 11:13:52 a.m. Eastern Time [REDACTED] date of birth
369	3/16/2020 17:07	(U) Interview o [REDACTED]
368	2/27/2020 9:17	(U) California Trip Request
367	2/19/2020 12:44	(U) On 02/19/2020, at 12:11 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
366	2/13/2020 17:28	(U) Interview o [REDACTED] 12/17/2019
365	2/13/2020 17:16	(U) Interview o [REDACTED]
364	2/6/2020 10:41	(U) NTOC2020 37ch01 E-Tip: Involvement with Jeffrey Epstein, Sex Trafficking, and Murder
363	2/4/2020 12:21	(U) 50D-NY-3027571
362	2/3/2020 10:29	(U) Documentation of Services by VS [REDACTED] 10/1/19-12/31/19

361	1/31/2020 15:50	(U) Request Country Clearance and FBIHQ travel authority to Stockholm, Sweden
360	1/24/2020 15:38	(U) Legat Copenhagen - Pass information and concurrence to interview Swedish citizen
359	1/24/2020 9:36	(U) Interview o [REDACTED]
358	1/23/2020 18:45	(U) VSD Documentation of Services
357	1/23/2020 2:08	(U) On 01/23/2020 at 12:10 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
356	1/22/2020 16:58	(U) Epstein Breifing EVAF Expenditures
355	1/21/2020 10:37	(U) Phone conversation with [REDACTED]
354	1/17/2020 14:17	(U) Interview o [REDACTED]
353	1/17/2020 14:13	(U) Interview o [REDACTED]
352	1/15/2020 10:17	(U) Interview o [REDACTED]
351	1/15/2020 10:13	(U) Interview o [REDACTED]
350	1/14/2020 14:30	(U) Phone call with Attorney [REDACTED]
349	1/14/2020 14:17	(U) Interview o [REDACTED]
348	1/14/2020 14:03	(U) [REDACTED] interview
347	1/10/2020 15:29	(U) Interview o [REDACTED]
346	1/10/2020 15:28	(U) Interview o [REDACTED]
345	1/10/2020 15:28	(U) Interview o [REDACTED]
344	1/10/2020 15:27	(U) Interview o [REDACTED]
343	1/8/2020 17:43	(U) Epstein Breifing EVAF Expenditures
342	1/6/2020 17:47	(U) Documentation of Services by VS [REDACTED] 7/1/19-9/30/19
341	1/2/2020 9:42	(U) On 01/02/2020, at 3:46 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
340	1/2/2020 7:12	(U) Interview o [REDACTED]
339	12/18/2019 17:32	(U) Emergency Victim Funds and Budget Matters, Office of the Director
338	12/18/2019 17:32	(U) Emergency Victim Funds and Budget Matters, Office of the Director
337	12/13/2019 14:06	(U) Interview o [REDACTED]
336	12/13/2019 12:18	(U) California Trip Request
335	12/13/2019 10:28	(U) [REDACTED] interview
334	12/13/2019 10:28	(U) Interview of RIHANNAN SCHWEGAL
333	12/11/2019 5:53	(U) Interview o [REDACTED]
332	12/11/2019 5:52	(U) Interview o [REDACTED]
331	12/10/2019 18:11	(U) On 12/09/2019, at 5:00 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
330	12/4/2019 11:19	(U) Interview o [REDACTED]
329	12/4/2019 10:36	(U) Interview o [REDACTED] on 9/19/2019
328	12/4/2019 5:21	(U) To document call with [REDACTED]
327	11/26/2019 12:10	(U) Interview o [REDACTED] on 11/14/2019
326	11/26/2019 12:08	(U) Interview o [REDACTED]
325	11/26/2019 12:05	(U) Interview o [REDACTED] on 7/31/19
324	11/26/2019 12:03	(U) Proffer o [REDACTED] interview #1
323	11/23/2019 22:07	(U) On 11/23/2019, at 8:33 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
322	11/19/2019 15:27	(U) Victim Services Division - Victim Meeting
321	11/14/2019 11:52	(U) Terrorism Victim Assistance Fund and Budget Matters, Victim Services Division
320	11/13/2019 21:00	(U) The Bloom Firm contact with FBI Seattle re [REDACTED]
319	11/13/2019 12:30	(U) NTOC2019 317bmm01 Knowledge of Two Women Working For Epstein On 11/13/2019 at 9:40

318	11/10/2019 16:20	(U) On 11/10/2019, at 2:43 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
317	10/24/2019 17:48	(U) Holiday Pay Request
316	10/23/2019 15:53	(U) Interview o [REDACTED]
315	10/23/2019 15:46	(U [REDACTED] interview
314	10/23/2019 13:55	(U) Terrorism Victim Assistance Fund and Budget Matters, Victim Services Division
313	10/23/2019 9:40	(U) Administrative Subpoena (FD-1035)
312	10/22/2019 20:39	(U [REDACTED] PROTECT SOURCE) Interview #4
311	10/22/2019 17:37	(U) On 08/11/2019, at 8:09:38 PM Eastern Time [REDACTED] date of birth [REDACTED]
310	10/21/2019 7:04	(U) On 10/21/2019, at 5:58 am Eastern Time [REDACTED] date of birth [REDACTED] home
309	10/18/2019 16:22	(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Ghislaine Maxwell
308	10/18/2019 13:41	(U//FOUO) Tactical Intelligence Report (TIR) of Ghislaine Maxwell
307	10/12/2019 18:23	(U) On 10/11/2019, at 1:37:25 PM Eastern Time [REDACTED] date of birth [REDACTED]
306	10/9/2019 11:20	(U) Lead Forwarded to Legat Mexico City, Mexico
305	10/8/2019 21:13	(U) On 10/08/2019, at 8:40 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
304	10/3/2019 16:39	(U) Interview o [REDACTED]
303	10/3/2019 15:04	(U) Emergency Victim Funds and Budget Matters, Office of the Director
302	10/2/2019 13:53	[REDACTED]
301	10/1/2019 16:40	(U//FOUO) Tactical Intelligence Report (TIR) o [REDACTED]
300	9/27/2019 16:31	(U) Interview o [REDACTED]
299	9/27/2019 16:31	(U [REDACTED] interview
298	9/26/2019 8:59	(U [REDACTED] interview
297	9/26/2019 8:59	(U) Interview o [REDACTED]
296	9/26/2019 8:58	(U) Interview o [REDACTED]
295	9/25/2019 17:00	(U) On 09/25/2019, at 2:08 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
294	9/25/2019 15:23	(U) Interview o [REDACTED]
293	9/24/2019 10:49	(U) XXXXXXXXXX
292	9/19/2019 14:28	(U) Administrative Subpoena (FD-1035)
291	9/19/2019 14:28	(U) Administrative Subpoena (FD-1035)
290	9/19/2019 10:05	(U) Date Submitted: 09/14/2019 03:33:55 AM EST Transaction Number: 1DBC5395-3782-461D-
289	9/17/2019 17:33	(U) Interview o [REDACTED]
288	9/17/2019 15:43	(U) Administrative Subpoena (FD-1035)
287	9/17/2019 13:39	(U) On 09/17/2019, at 12:40 pm Eastern Time [REDACTED] date of birth [REDACTED]
286	9/17/2019 10:47	(U) Interview o [REDACTED]
285	9/16/2019 14:46	(U) Device Unlock and Extraction - MDUS 10398
284	9/16/2019 13:13	(U) California Trip Request
283	9/16/2019 10:42	(U) Device Unlock and Extraction - MDUS 10399
282	9/14/2019 19:24	(U) On 09/13/2019, at 6:30 p.m. Eastern Time [REDACTED] date of birth 03/22
281	9/14/2019 17:01	(U) On 09/14/2019, at 2:58 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
280	9/12/2019 21:31	(U) On 09/11/2019, at 7:53 p.m. Eastern Time, an anonymous tipster (Anonymous), Internet

279	9/12/2019 11:04	(U) On 09/10/2019, at 08:45 p.m. Eastern Time, an anonymous tipster, Internet Protocol (
278	9/11/2019 14:42	[REDACTED]
277	9/10/2019 20:08	[REDACTED]
276	9/10/2019 17:23	[REDACTED]
275	9/10/2019 16:47	(U) Interview o [REDACTED]
274	9/9/2019 11:16	(U//FOUO) Laser Scans conducted of Little Saint James Island
273	9/6/2019 12:41	(U) New Criminal Case: 31E-NY-3027571-FF; Seizure: 3540-19-F-474; Asset ID: 19-FBI-006034
272	9/6/2019 9:34	(U) FBI New York - Jeffrey Epstein - Child Sex Trafficking - 190904-175728
271	9/4/2019 17:36	(U) Follow-Up Law Enforcement Inquiries Pertaining to [REDACTED]
270	9/4/2019 17:35	(U) Interview O [REDACTED]
269	9/4/2019 17:32	(U) [REDACTED]
268	9/4/2019 17:31	(U) Search Warrant Execution - Little Saint James
267	9/4/2019 17:30	(U) Supplemental To Jeffrey E Epstein Arrest on July 06, 2019
266	9/3/2019 7:35	[REDACTED]
265	8/30/2019 17:29	(U) On 08/30/2019, at 4:56 p.m. Eastern Time [REDACTED] date of
264	8/30/2019 16:46	(U//FOUO [REDACTED] PROTECT SOURCE) Interview #3
263	8/30/2019 10:10	(U) Late submission of evidence
262	8/30/2019 5:12	(U) An anonymous caller, international telephone number [REDACTED], stated that she
261	8/29/2019 15:13	(U) Phone interview o [REDACTED]
260	8/29/2019 8:22	(U) On 08/28/2019, at 10:55:42 AM Eastern Time, an anonymous tipster, Internet Protocol (
259	8/28/2019 10:58	(U) On 08/28/2019, at 09:48 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
258	8/28/2019 7:29	U WEXNER FOUNDATION - financial connection to JEFFREY EPSTEIN
257	8/27/2019 10:24	U NTOC2019 197kf03 E-Tip: Information Regarding Multiple Criminal Allegations such as Human Sex Traffi
256	8/25/2019 10:10	(U) On 08/25/2019, at 9:03 A.M. Eastern Time, an Anonymous female caller (Anonymous),
255	8/23/2019 17:22	(U) (U) On 08/22/2019, at 4:34 p.m. Eastern Time [REDACTED] email address [REDACTED]
254	8/23/2019 7:44	(U) On 08/22/2019, at 4:55 P.M. Eastern Time [REDACTED] date of birth [REDACTED]
253	8/23/2019 7:41	(U) (U) Date Submitted: 08/12/2019 10:41:15 PM EST Transaction Number: 6AC0B539-244A-4664-
252	8/22/2019 20:10	(U//FOUO [REDACTED] PROTECT SOURCE) Interview #2
251	8/22/2019 11:52	(U) Search warrant executed on Little St James
250	8/22/2019 11:16	(U) [REDACTED] Phone Interview
249	8/22/2019 10:50	[REDACTED]
248	8/21/2019 12:09	(U) [REDACTED] interview
247	8/21/2019 10:36	(U) On 08/21/2019 at 10:05 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
246	8/20/2019 13:25	(U) Inventory of Two Suite Cases (black/blue) for JEFFREY EPSTEIN
245	8/20/2019 13:03	(U) [REDACTED] Legat London

<u>244</u>	8/20/2019 13:01	(U) Transfer of Evidence from Miami case file to NY case file
<u>243</u>	8/20/2019 13:00	(U) Amended Suitcase Inventory on 07/31/2019
<u>242</u>	8/20/2019 12:29	(U) On 08/12/2019, at 12:27 p.m. Eastern Time [REDACTED] PROTECT IDENTITY], cellular
<u>241</u>	8/17/2019 22:12	(U) On 08/17/2019 at 8:29 p.m. Eastern time, Anonymous female contacted the FBI National
<u>240</u>	8/17/2019 20:04	(U) On 08/17/2019, at 6:38 p.m. Eastern Time, an anonymous female (Anonymous), age 32
<u>239</u>	8/16/2019 19:45	(U) On 08/16/2019, at 6:28 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>238</u>	8/16/2019 12:45	(U) On 8/15/19, at 11:15 a.m. Eastern Time, the FBI Office of Public Affairs (OPA)
<u>237</u>	8/16/2019 11:45	(U) On 08/16/2019, at 10:12 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>236</u>	8/16/2019 8:41	[REDACTED]
<u>235</u>	8/15/2019 18:28	(U) On 08/15/2019, at 5:12 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>234</u>	8/15/2019 16:58	(U) On 08/14/2019, at 3:43 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>233</u>	8/15/2019 13:01	(U) On 08/10/2019, at 11:01 a.m. Eastern Time, Anonymous [PROTECT IDENTITY], date of
<u>232</u>	8/15/2019 12:25	(U) On 08/10/2019, at 3:46 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>231</u>	8/15/2019 12:05	(U) On 08/11/2019, at 7:38 a.m. Eastern Time, Jay B., date of birth [REDACTED] who
<u>230</u>	8/15/2019 8:33	(U [REDACTED] tated that her son recruited not only young girls, but young boys as well
<u>229</u>	8/15/2019 7:59	(U) NTOC2019-MC3 227jcc01 E-TIP: Jeffrey Epstein Human Trafficking (NY) On 08/13/2019
<u>228</u>	8/14/2019 17:53	(U) On 08/14/2019, at 4:15 p.m. Eastern Time [REDACTED] PROTECT IDENTITY], date of
<u>227</u>	8/14/2019 10:34	(U) On 08/14/2013, 10:04 a.m., Eastern Time [REDACTED] date of birth [REDACTED]
<u>226</u>	8/14/2019 8:43	(U) On 08/11/2019, at 9:01 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>225</u>	8/14/2019 8:20	(U) On 8/11/2019, at 11:28:04 PM Eastern Time [REDACTED] Other telephone number +
<u>224</u>	8/13/2019 21:54	(U) On 08/13/2019 at 5:49 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>223</u>	8/13/2019 17:09	(U) On 08/13/2019, at 4:06:17 PM Eastern Time [REDACTED] date of birth [REDACTED]
<u>222</u>	8/13/2019 15:57	(U) Reporting from [REDACTED] (Closed)
<u>221</u>	8/12/2019 22:23	(U) On 08/12/2019, at 8:35 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>220</u>	8/11/2019 22:57	(U) On 08/11/2019, at 10:36 p.m. Eastern time [REDACTED] date of birth [REDACTED]
<u>219</u>	8/11/2019 14:32	(U) On 08/11/2019, at 1:40 P.M. Eastern Time, an anonymous caller (Anonymous), telephone
<u>218</u>	8/11/2019 9:21	(U) NTOC2019-MC3 223fas01 E-Tip: Crisis Intake Regarding Jeffrey Epstein Human Traffickin
<u>217</u>	8/10/2019 15:36	(U) On 07/27/2019, at 6:06 p.m. Eastern Time, an anonymous tipster, Internet Protocol (IP

216	8/9/2019 19:42	(U//FOUO [REDACTED] PROTECT SOURCE) Interview One
215	8/9/2019 11:11	(U [REDACTED])
214	8/9/2019 11:07	(U) On 08/08/2019, at 9:02 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
213	8/8/2019 17:44	(U) On 08/08/2019, at 5:19 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
212	8/8/2019 16:09	(U) Interview o [REDACTED]
211	8/8/2019 9:32	(U) On 08/07/2019, at 2:08 p.m. Eastern Time [REDACTED] PROTECT IDENTITY], date of
210	8/8/2019 8:42	(U) Device Extraction - MDUS 10126
209	8/7/2019 16:54	(U) Request to Interview [REDACTED]
208	8/7/2019 15:37	(U) Interview o [REDACTED]
207	8/7/2019 15:36	(U) Interview o [REDACTED]
206	8/7/2019 15:35	(U) Return of Property to Frank Senerchia on 08/02/2019
205	8/7/2019 15:35	(U) Seizure of items from safe of 9 East 71st St, NY, NY
204	8/7/2019 15:09	(U) On 08/07/2019, at 1:37 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
203	8/7/2019 13:26	(U) Interview o [REDACTED]
202	8/7/2019 13:26	(U) Interview o [REDACTED] on 07/11/2019
201	8/7/2019 0:47	(U) On 08/06/2019, at 10:55 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
200	8/6/2019 19:16	(U) On 08/06/2019, at 4:50:59 PM Eastern Time [REDACTED] date of birth [REDACTED]
199	8/2/2019 15:24	(U) FDR to Legat Canberra
198	8/2/2019 13:11	(U) On 8/1/2019, at 12:29:31 PM Eastern Time, an anonymous tipster, Internet Protocol (IP)
197	8/2/2019 10:22	(U) NTOC2019 214mka01 Suspicious Activity by Epstein Associate Merwin. (NY) On 08/02/2019
196	8/1/2019 9:05	(U) On 08/01/2019, at 8:19 a.m. Eastern Time, Adrien Adrien, which is an alias provided
195	7/31/2019 16:43	(U) On 7/31/2019, at 04:07:50 PM Eastern Time, Attorney Colleen Mullen, date of birth 08/
194	7/31/2019 14:53	(U) Post Arrest Spontaneous Utterances made by Defendant JFFREY E. EPSTEIN
193	7/31/2019 14:49	(U) Op Plan 7/11/2019
192	7/31/2019 14:49	(U) Late submission of evidence
191	7/31/2019 14:48	(U) Arrest/Search Op Plan 7/6/2019
190	7/31/2019 14:48	(U) Interview o [REDACTED]
189	7/31/2019 4:13	(U) On 07/31/2019, at 3:20 a.m. Eastern Time, an anonymous female caller (Anonymous),
188	7/30/2019 18:01	(U) Interview o [REDACTED]
187	7/30/2019 18:00	(U) Interview o [REDACTED]
186	7/30/2019 17:59	(U) Interview o [REDACTED]
185	7/30/2019 17:59	(U) Interview o [REDACTED]
184	7/30/2019 15:26	(U) On 07/30/2019, at 02:26:42 PM Eastern Time [REDACTED] date of birth [REDACTED]
183	7/29/2019 13:22	(U) Arrest of JEFFREY EPSTEIN
182	7/29/2019 9:38	(U) On 07/29/2019, at 6:48 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
181	7/28/2019 15:12	(U) On 07/27/2019 at 02:44:33 PM EST [REDACTED] email address [REDACTED]
180	7/27/2019 4:39	(U) On 07/20/2019, at 1:51 a.m. Eastern Time [REDACTED] date of birth [REDACTED]

179	7/26/2019 19:52	(U) On 07/24/2019, at 4:23 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
178	7/26/2019 9:43	(U) Opening EC
177	7/25/2019 18:09	(U) On 07/25/2019, at 4:45 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
176	7/25/2019 15:29	(U) On 07/25/2019, at 1:29 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
175	7/24/2019 12:02	(U) Jeffrey Epstein
174	7/24/2019 3:09	(U) On 07/24/2019, at 2:50 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
173	7/23/2019 18:13	(U) On 07/23/2019, at 10:17 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
172	7/23/2019 17:28	(U) EC to document contact made with Florida victims
171	7/23/2019 17:26	(U) Interview o [REDACTED]
170	7/23/2019 17:20	(U) Interview o [REDACTED]
169	7/23/2019 17:19	(U) Interview o [REDACTED]
168	7/23/2019 17:18	(U) Interview o [REDACTED]
167	7/23/2019 17:18	[REDACTED]
166	7/23/2019 17:17	(U) Interview o [REDACTED] n 07/15/2019
165	7/23/2019 17:09	(U) Seizure of items from safe of 9 East 71st, NY, NY
164	7/23/2019 12:25	(U) On 07/23/2019, at 11:22 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
163	7/22/2019 10:08	(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein Human Trafficking (NY) On 07/11/2019, at 11:06
162	7/21/2019 10:37	(U) On 07/21/2019 at 10:15 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
161	7/20/2019 3:21	(U) On 07/20/2019, at 1:51 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
160	7/19/2019 20:46	(U) On 07/19/2019, at 7:48 p.m. Eastern Time, Retired New Mexico State Police Officer,
159	7/19/2019 14:59	(U) Provide information to SEATTLE FO for conducting interview
158	7/19/2019 14:07	(U) On 07/19/2019, at 11:36 a.m. Eastern Time [REDACTED] date of [REDACTED]
157	7/18/2019 16:46	(U) On 07/18/2019 at 4:11 p.m. Eastern Time [REDACTED] ate of birth [REDACTED] home
156	7/18/2019 8:37	(U) On 07/18/2019, at 8:14 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
155	7/17/2019 17:03	(U) On 07/17/2019 at 2:54 p.m., Eastern Time [REDACTED] date of birth [REDACTED]
154	7/17/2019 16:50	(U) Interview o [REDACTED]
153	7/17/2019 16:42	(U) On 07/17/2019, at 3:43 p.m. Eastern Time, the FBI's Office of Public Affairs (OPA)
152	7/17/2019 16:36	(U) On 07/17/2019, at 3:51 p.m. Eastern Time, the FBI Office of Public Affairs (OPA)
151	7/17/2019 12:23	(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021
150	7/17/2019 12:03	(U) Interview o [REDACTED]
149	7/17/2019 12:01	(U) Attempted Interview of GHISLAINE MAXWELL
148	7/17/2019 8:33	(U) On 07/12/2019, 3:33 p.m., Eastern Time [REDACTED] date of birth [REDACTED]
147	7/16/2019 14:44	(U) [REDACTED]
146	7/16/2019 14:36	(U) Items seized from JEFFREY EPSTEIN during his arrest

145	7/16/2019 14:35	(U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
144	7/16/2019 13:59	(U) On 07/16/2019, at 12:56 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
143	7/15/2019 22:25	(U) On 07/14/2019, at 11:44 p.m. Eastern Time, an anonymous tipster (Anonymous), email
142	7/15/2019 17:52	(U) On 07/15/2019, at 5:01 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
141	7/15/2019 15:59	(U) On 07/15/2019, at 2:51 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
140	7/15/2019 12:02	(U) On 07/15/2019, at 11:34 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
139	7/15/2019 11:53	(U) On 07/15/2019, at 10:06 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
138	7/15/2019 11:06	(U) On 07/15/2019, at 10:06 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
137	7/15/2019 8:53	(U) On 07/11/2019, at 10:48 a.m. Eastern Time, an anonymous (Anonymous) tipster, Internet
136	7/15/2019 3:15	(U) On 07/15/2019, at 2:35 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
135	7/15/2019 1:07	(U) On 07/013/2019 at 7:44 a.m. Eastern Time [REDACTED] ate of birth [REDACTED]
134	7/14/2019 18:03	(U) On 07/14/2019, at 5:24 p.m Eastern Time [REDACTED] ate of birth [REDACTED]
133	7/13/2019 20:25	(U) On 07/13/2019, at 8:04 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
132	7/13/2019 18:05	(U) On 07/12/2019, at 1:44 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
131	7/13/2019 15:26	(U) On 07/13/2019, at 2:57 p.m. Eastern Time, an Anonymous female caller, telephone
130	7/13/2019 15:04	(U) On 07/13/2019, at 2:19 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
129	7/13/2019 11:24	(U) On 07/13/2019, at 10:31 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
128	7/12/2019 22:55	(U) On 07/12/2019 02:35:56 AM EST, an anonymous individual, email address not provided,
127	7/12/2019 20:31	(U//FOUO) On 07/11/2019, at 10:56 p.m. Eastern Time, tipster email address [REDACTED]
126	7/12/2019 19:44	(U) On 07/12/2019, at 6:21 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
125	7/12/2019 19:44	(U) On 07/12/2019, at 6:30 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
124	7/12/2019 18:58	(U) On 07/12/2019, at 5:17 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
123	7/12/2019 15:11	(U) On 07/12/2019, at 2:33 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
122	7/12/2019 13:40	(U) On 07/12/2019, at 12:29p.m. Eastern Time [REDACTED] date of birth [REDACTED]
121	7/12/2019 13:27	(U) On 07/12/2019, at 11:48 a.m. Eastern Time [REDACTED] ate of birth [REDACTED]
120	7/12/2019 12:48	(U) On 07/12/2019, at 10:31 a.m. Eastern Time [REDACTED] date of birth [REDACTED]

<u>119</u>	7/12/2019 12:37	(U) On 07/11/2019, at 2:40 p.m. Eastern Time [REDACTED] date of birth
<u>118</u>	7/12/2019 11:38	(U) On 07/12/2019, at 1:22 a.m. Eastern Time an anonymous tipster (Anonymous), Internet
<u>117</u>	7/12/2019 9:46	(U) On 07/12/2019, at 8:11 a.m. Eastern Time [REDACTED] PROTECT IDENTITY],
<u>116</u>	7/12/2019 7:13	(U) On 07/11/2019, at 2:31 a.m., Eastern Time, the FBI Office of Public Affairs (OPA)
<u>115</u>	7/11/2019 22:51	(U) On 07/10/2019, at 7:45 p.m. Eastern Time, an anonymous complainant, email address
<u>114</u>	7/11/2019 19:59	(U) On 07/11/2019, at 7:13 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>113</u>	7/11/2019 16:07	(U) NTOC2019-MC1 192cdr03 Information Concerning Jeffrey Epstein, case no.: 31E-NY-
<u>112</u>	7/11/2019 12:32	(U) On 07/11/2019, at 12:00 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
<u>111</u>	7/11/2019 12:12	(U) NTOC2019-MC3 192vmd01 Jeffrey Epstein Human Trafficking (NY) On 07/11/2019, at 11:06
<u>110</u>	7/11/2019 11:09	[REDACTED]
<u>109</u>	7/11/2019 10:34	(U) On 07/10/2019 at 10:57 A.M Eastern Time, an anonymous tipster with an Internet
<u>108</u>	7/10/2019 23:43	(U) (U)On 07/10/2019 at 8:59 p.m. Eastern Time [REDACTED] PROTECT IDENTITY],
<u>107</u>	7/10/2019 17:06	(U) [REDACTED] nd [REDACTED]
<u>106</u>	7/10/2019 17:05	(U) Interview o [REDACTED] n 5/29/2019
<u>105</u>	7/10/2019 17:05	(U) On 07/09/2019, at 4:32 p.m. Eastern Time, Anonymous Tipster, date of birth 01/17/2002
<u>104</u>	7/10/2019 15:48	(U) On 07/10/2019, at 2:50 p.m. Eastern Time, an anonymous female caller (Anonymous),
<u>103</u>	7/10/2019 15:42	(U) NTOC2019-MC3 191vmd03 Jeffrey Epstein Human Trafficking (NY) On 07/10/2019, at 3:08
<u>102</u>	7/10/2019 15:03	(U) On 07/10/2019, at 2:35 p.m. Eastern Time, an anonymous female caller (Anonymous),
<u>101</u>	7/10/2019 14:42	(U) On 07/10/2019, at 1:28 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>100</u>	7/10/2019 12:10	(U) On 7/10/2019, at 11:59 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>99</u>	7/10/2019 12:05	(U) On 07/10/2019, at 11:28 a.m. Eastern Time, an anonymous female caller (ANONYMOUS),
<u>98</u>	7/10/2019 10:39	(U) On 07/09/2019, at 4:47 A.M [REDACTED] date of birth [REDACTED] home address [REDACTED]
<u>97</u>	7/10/2019 10:22	(U) On 07/09/2019, at 6:56 A.M. Eastern Time [REDACTED] email address [REDACTED]
<u>96</u>	7/10/2019 9:46	(U) On 07/10/2019, at 8:20 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>95</u>	7/10/2019 6:25	(U) On 07/10/2019, at 5:03 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>94</u>	7/10/2019 0:26	(U) On 07/09/2019, at 10:49 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>93</u>	7/9/2019 22:27	(U) On 07/08/2019 at 8:44 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]

<u>92</u>	7/9/2019 20:49	(U) NTOC2019-MC3 190vmd05 Jaffrey Epstein Human Trafficking (NY) On 07/09/2019, at 7:34
<u>91</u>	7/9/2019 19:33	(U) NTOC2019-MC3 190vmd04 Jaffrey Epstein Human Trafficking (NY) On 07/09/2019, at 6:43
<u>90</u>	7/9/2019 19:10	(U) On 07/09/2019, at 6:37 p.m. Eastern Time, anonymous male caller (Anonymous), called
<u>89</u>	7/9/2019 17:40	(U) On 07/09/2019, at 4:10 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>88</u>	7/9/2019 17:35	(U) On 07/09/2019, at 4:27 p.m. Eastern Time, an anonymous female in her 60's (Anonymous)
<u>87</u>	7/9/2019 17:23	(U) On 07/09/2019 at 4:34 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>86</u>	7/9/2019 16:44	(U) NTOC2019-MC3 190vmd03 Jaffrey Epstein Human Trafficking (NY) On 07/09/2019, at 3:28
<u>85</u>	7/9/2019 16:42	(U) On 07/08/2019, at 2:34 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>84</u>	7/9/2019 16:36	(U) On 07/09/2019, at 3:55 p.m. Eastern Time [REDACTED] [REDACTED] PROTECT IDENTITY
<u>83</u>	7/9/2019 16:30	(U) On 07/08/2019, at 3:47 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
<u>82</u>	7/9/2019 16:17	(U) On 07/08/2019, at 3:27 p.m. Eastern Time [REDACTED] OB [REDACTED] phone [REDACTED]
<u>81</u>	7/9/2019 16:12	(U) On 07/09/2019, at 3:33 p.m. Eastern Time [REDACTED] cellular telephone
<u>80</u>	7/9/2019 15:10	(U) On 07/09/2019 at 2:09 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>79</u>	7/9/2019 13:28	(U) On 07/09/2019, at 12:34 p.m. Eastern Time, an anonymous male caller (Anonymous),
<u>78</u>	7/9/2019 12:43	(U) On 07/08/2019 at 12:45 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>77</u>	7/9/2019 11:32	(U) NTOC2019 190bmm01 Possible Pimp [REDACTED] or Epstein On 07/08/2019 at 12:02 p.m.
<u>76</u>	7/9/2019 10:58	(U) On 07/08/2019, at 5:50 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>75</u>	7/9/2019 7:51	(U) On 07/08/2019, at 12:40 a.m. Eastern Time, Anonymous, Internet Protocol (IP) address
<u>74</u>	7/8/2019 23:09	(U) On 07/08/2019, at 10:18 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>73</u>	7/8/2019 22:30	(U) On 07/08/2019, at 9:00 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>72</u>	7/8/2019 22:10	(U) On 07/08/2019, at 8:14 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
<u>71</u>	7/8/2019 21:44	(U) On 07/08/2019, at 4:31 p.m. Eastern Time [REDACTED] PROTECT IDENTITY], date of
<u>70</u>	7/8/2019 21:01	(U) On 07/08/2019, at 8:25 p.m. Eastern Time [REDACTED] date of birth [REDACTED] home
<u>69</u>	7/8/2019 20:43	(U) On 07/08/2019, at 7:52 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
<u>68</u>	7/8/2019 20:24	(U) On 07/08/2019, at 8:11 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
<u>67</u>	7/8/2019 20:12	(U) NTOC2019 189jeg02 Jeffrey Epstein Human Trafficking (NY) On 07/08/2019, at 6:23 p.m.

66	7/8/2019 19:41	(U) On 07/08/2019, at 7:02 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
65	7/8/2019 19:37	(U) On 07/08/2019, at 07:01 p.m. Eastern Time, an Anonymous male caller called the
64	7/8/2019 19:25	(U) NTOC2019 189vmd04 Jeffrey Epstein Human Trafficking (NY) On 07/08/2019, at 4:44 p.m.
63	7/8/2019 18:53	(U) On 07/08/2019, at 5:16 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
62	7/8/2019 18:24	(U) On 07/08/2019, at 4:12 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
61	7/8/2019 18:23	(U) On 07/08/2019, at 5:11 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
60	7/8/2019 17:52	(U) On 07/08/2019, at 5:17 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
59	7/8/2019 17:47	(U) On 07/08/2019 at 3:34 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
58	7/8/2019 17:11	(U) On 07/08/2019 at 07/08/2019 at 4:51 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
57	7/8/2019 16:28	(U) On 07/08/2019, at 3:55 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
56	7/8/2019 16:14	(U) On 07/08/2019, at 03:08 PM Eastern Time [REDACTED] ate of birth [REDACTED]
55	7/8/2019 16:00	(U) On 07/08/2019 at 3:03 p.m. Eastern Time [REDACTED] ate of birth [REDACTED] phone [REDACTED]
54	7/8/2019 15:57	(U) On 07/08/2019, at 12:25 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
53	7/8/2019 15:50	(U) On 07/08/2019, at 2:07 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
52	7/8/2019 15:37	(U) Search Warrant Executed- 9 East 71st Street, New York, New York 10021
51	7/8/2019 15:10	(U) On 07/08/2019, at 1:20 p.m. Eastern Time, an Anonymous caller, cellular telephone
50	7/8/2019 14:28	(U) On 07/08/2019, at 12:16 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
49	7/8/2019 14:27	(U//FOUO) On 07/08/2019, at 1:10 P.M. Eastern Standard Time, the Office of Public Affairs
48	7/8/2019 14:19	(U) On 07/08/2019, at 1:43 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
47	7/8/2019 14:09	(U) On 07/08/2019 at 1:28 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
46	7/8/2019 13:58	(U) On 07/08/2019, at 12:29 p.m. Eastern Time [REDACTED] date of birth [REDACTED]
45	7/8/2019 13:53	(U) On 07/08/2019 at 11:31 a.m. Eastern Time [REDACTED] ate of birth [REDACTED]
44	7/8/2019 13:51	(U) NTOC2019-MC3 189dec01 Possible Connection between YouTuber, Jean Francois Gariepy,
43	7/8/2019 13:43	(U) On 07/08/2019, at 12:10 p.m. Eastern Time, Anonymous, telephone number [REDACTED],
42	7/8/2019 13:36	(U) On 07/08/2019, at 12:49 p.m. Eastern Time [REDACTED] PROTECT IDENTITY], date of [REDACTED]
41	7/8/2019 13:17	(U) On 07/08/2019 at 11:31 a.m. Eastern Time [REDACTED] date of birth [REDACTED]

40	7/8/2019 13:05	(U) NTOC2019 189vmd02 Jeffrey Epstein Human Trafficking (NY) On 07/08/2019, at 12:34 p.m
39	7/8/2019 12:39	(U) On 07/07/2019 at 11:51 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
38	7/8/2019 12:38	(U) On 07/08/2019, at 11:55 a.m. Eastern Time [REDACTED] ate of birth [REDACTED]
37	7/8/2019 12:30	(U) On 07/08/2019, at 11:57 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
36	7/8/2019 12:26	(U) On 07/08/2019, at 11:50 a.m. Eastern Time [REDACTED] ate of birth [REDACTED]
35	7/8/2019 12:18	(U) On 07/08/2019, at 11:44 a.m. Eastern Time [REDACTED] ate of birth [REDACTED]
34	7/8/2019 12:17	(U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
33	7/8/2019 12:12	(U) On 07/08/2019, at 11:28 a.m. Eastern Time [REDACTED] ate of birth [REDACTED]
32	7/8/2019 12:05	(U) On 07/08/2019, at 11:34 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
31	7/8/2019 12:02	(U) On 07/08/2019, at 11:27 a.m. Eastern Time [REDACTED] date of birth [REDACTED]
30	7/8/2019 9:21	(U) 31E-NY-3027571
29	7/7/2019 20:22	(U) (U) On 07/07/2019 at 4:31 p.m. Eastern Time [REDACTED] ate of birth [REDACTED]
28	7/7/2019 6:44	(U) (U) On 07/07/2019 at 6:06 a.m. Eastern Time [REDACTED] ate of birth [REDACTED]
27	7/1/2019 11:30	(U) Administrative Subpoena (FD-1035)
26	7/1/2019 10:58	(U) Interview o [REDACTED] n 5/29/2019
25	7/1/2019 10:12	(U) Interview o [REDACTED] on 5/8/2019
24	6/24/2019 14:25	(U) Interview o [REDACTED]
23	6/4/2019 11:06	(U) Items turned over to the FBI during [REDACTED] interview on 5/29/19
22	5/28/2019 12:47	(U) Florida Trip Request
21	5/22/2019 15:57	(U) Interview o [REDACTED] on 5/2/2019
20	5/6/2019 16:59	(U) Interview o [REDACTED]
19	5/6/2019 16:59	(U//FOUO) TECS Silent Hit Notification
18	4/30/2019 13:57	(U) Request Miami Evidence to transfer items in 31E-MM-108062 to New York Evidence
17	4/23/2019 11:20	(U) Interview o [REDACTED]
16	4/17/2019 14:49	(U) Interview o [REDACTED]
15	4/5/2019 13:17	(U) Florida Trip Request
14	4/4/2019 10:57	(U) Interview o [REDACTED]
13	4/4/2019 10:51	(U) Interview o [REDACTED]
12	3/27/2019 16:52	(U) Interview o [REDACTED]
11	3/27/2019 16:51	(U) Interview o [REDACTED]
10	3/27/2019 16:50	(U) Interview o [REDACTED]
9	3/15/2019 11:18	(U) Florida Trip Request
8	3/8/2019 17:47	(U) Interview o [REDACTED]
7	3/6/2019 13:50	(U) Phone interview o [REDACTED]
6	2/14/2019 18:46	(U) Interview with [REDACTED] on 02/14/2019
5	2/12/2019 11:41	(U) Interview o [REDACTED]
4	1/31/2019 12:08	(U) Trip to Florida
3	1/31/2019 10:46	(U) NY requests LA assistance to confirm victim address and initial notification/interview
2	1/15/2019 9:11	(U) Florida Trip Request

1	12/6/2018 18:33	(U) Opening EC
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Serial Report for Case:		50D-NY-3027571-ELA
Serial #	Date	Title
<u>2</u>	7/1/2019 13:39	(U) Consensual Monitoring Authorization
<u>1</u>	7/1/2019 9:53	(U) Subfile Opening Document

Serial Report for Case: 50D-NY-3027571-FA		
Serial #	Date	Title
6	4/1/2022 14:26	(U) XXXXXXXXXXXX
5	11/13/2019 13:06	(U) XXXXXXXXXXXX
4	11/4/2019 14:33	(U) XXXXXXXXXXXX
3	11/4/2019 14:33	(U) XXXXXXXXXXXX
2	9/30/2019 7:45	(U) XXXXXXXXXXXX
1	8/30/2019 10:10	(U) FA Subfile Opening Document

Serial Report for Case:		50D-NY-3027571-FF
Serial #	Date	Title
17	4/14/2022 16:02	(U) Request is withdrawn as to title and appraisal for 338 E Washington Rd, Bradford, NH property.
16	4/13/2022 11:52	(U) Request for Title and Appraisal reports for 338 E Washington Rd, Bradford, Merrimack County, NH
15	9/13/2019 12:13	(U) LSJsubpoena
14	9/6/2019 12:41	(U) New Criminal Case: 31E-NY-3027571-FF; Seizure: 3540-19-F-474; Asset ID: 19-FBI-006034
13	8/22/2019 16:03	(U) Jade Data Research Inc, Title Report and Documents for 358 El Brillo Way, Palm Beach, FL33480.
12	8/21/2019 16:03	(U) Two Deeds for Great St James Island purchased by GREAT ST JIM LLC in January 2016.
11	8/13/2019 16:01	(U) Request for a Title report and an Appraisal for Little St James Island, U.S.V.I.
10	8/12/2019 11:43	(U) Certified Appraisal 358 El Brillo Way, Palm Beach, FL 33480, \$13,000,000.00, dated 07/24/2019.
9	8/12/2019 11:43	(U) Federal Grand Jury Subpoena for State of Delaware, Div. of Corporations records for L.S.J, LLC.
8	8/7/2019 13:10	(U) Grand Jury Subpoena to serve on USVI Director of Corporations and Trademarks for NAUTILUS INC.
7	8/7/2019 9:08	(U) Filed Notice of Pendency for 9 East 71st Street, New York, NY 10021.
6	7/29/2019 13:38	(U) Certified Appraisal for 9 E 71st Street, New York, NY 10021, dated 07/13/2019.
5	7/24/2019 13:26	(U) Title Report and Title Documents for 9 East 71st Street, New York, NY 10021.
4	7/24/2019 13:25	(U) Federal Grand Jury Subpoena for records for USVI corporations.
3	7/22/2019 13:20	(U) Request for a Title Report and an Appraisal for 358 El Brillo Way, Palm Beach, Florida 33480.
2	7/8/2019 14:28	(U) Request for a title search and an appraisal for 9 E 71st St, New York, NY 10021.
1	6/24/2019 14:38	(U) Forfeiture Subfile Opening Document

Serial Report for Case: 50D-NY-3027571-INTELPRODS		
Serial #	Date	Title
12	3/31/2022 9:51	(U//FOUO) Tactical Intelligence Report (TIR) for Michelle Healy
11	3/31/2022 6:58	[REDACTED]
10	3/24/2022 12:10	[REDACTED]
9	3/2/2022 21:04	(U//FOUO) Tactical Intelligence Report (TIR) for Roderic Alexander In Hamilton
8	3/2/2022 21:02	(U//FOUO) Tactical Intelligence Report (TIR) fo [REDACTED]
7	1/31/2022 13:20	(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Jeffrey Epstein
6	10/24/2019 11:14	(U) Key Findings Pursuant to the Review of Toll Records Regarding Target Telephone Number [REDACTED]
5	10/18/2019 16:22	(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records for Ghislaine Maxwell
4	10/18/2019 13:41	(U//FOUO) Tactical Intelligence Report (TIR) of Ghislaine Maxwell
3	10/2/2019 13:53	(U//FOUO) Tactical Intelligence Report (TIR) of Travel Records fo [REDACTED]
2	10/1/2019 16:40	[REDACTED]
1	8/29/2019 9:43	(U) Subfile Opening Document

Case Number:	72-MM-113327
Case Summary:	Obstruction of justice case with subject [REDACTED] a former employee of Epstein, opened 10/28/2009 by FBI Miami Palm Beach RA [REDACTED] was arrested for obstruction on 12/08/2009, convicted, and sentenced in 2010. This investigation was closed on 03/13/2013. The 1B items have been incorporated into the 50D case with new 1B numbers. The 1As were sent to NY in 2019 and were housed in a physical format until we sent them to WFO. One box containing the 72-MM physical case file was located at FBI Miami Palm Beach RA and coordinated for transport to WFO on 03/03/2025. The only item of evidentiary use out of the 72-MM case was the black contact book.

Serial Report for Case: 72-MM-113327		
Serial #	Date	Title
64	3/7/2025 9:16	(U) Transfer of case files
63	6/18/2013 10:18	(U) EC return of property to [REDACTED]
62	1/2/2013 13:18	(U) Closing EC
61	8/29/2011 0:00	(U//FOUO) REQUEST ADMINISTRATIVE CLOSURE OF CAPTIONED CASE.
60	1/18/2011 0:00	(U//FOUO) TO REQUEST LEAD BE COVERED FOR PALM SPRINGS RA TO
59	11/9/2010 0:00	(U//FOUO) CONSOLIDATED LEGAL CENTER PROVIDED BOP RECORDS RE:STEVEN HOF
58	10/26/2010 0:00	(U//FOUO) INTERVIEW RE;AUSA [REDACTED]
57	10/26/2010 0:00	(U//FOUO) INTERVIEW OF DET [REDACTED] RE:ARTHUR SHAPIRO
56	9/17/2010 0:00	(U//FOUO) INTERVIEW RE [REDACTED] [REDACTED]
55	11/18/2010 0:00	(U//FOUO) EC REQUESTING PALM SPRINGS RA TO INTERVIEW [REDACTED]
54	11/18/2010 0:00	(U//FOUO) TO COVER LEAD FOR THE MIAMI DIVISION REGARDING THE
53	11/16/2010 0:00	(U//FOUO [REDACTED]
52	10/26/2010 0:00	(U//FOUO) REQUESTIN INFO RE [REDACTED] AND BERRY [REDACTED]
51	10/13/2010 0:00	(U) TO NOTIFY PALM BEACH RA THAT LEAD HAS BEEN COVERED.
50	10/13/2010 0:00	(U [REDACTED] INTERVIEW; 10/12/2010
49	8/9/2010 0:00	(U//FOUO) ATT FEE: \$50.00
48	8/9/2010 0:00	(U//FOUO) TO REQUEST THIRD PARTY DRAFT ISSUE FUNDS IN THE AMOUNT
47	9/2/2010 0:00	(U//FOUO) EC REQUESTING NEW YORK DIVISION TO CONDUCT INTERVIEW
46	9/2/2010 0:00	(U//FOUO) EC REQUESTING TRENTON RA TO CONDUCT INTERVIEW OF FEDERAL
45	7/1/2010 0:00	(U//FOUO) SENTENCE DATE RE [REDACTED]
44	6/21/2010 0:00	(U//FOUO) EPSTEIN'S EX BUTLER SENTENCED TO 18 MONTHS FOR TRYING TO SEL
43	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
42	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
41	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY

<u>40</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>39</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>38</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>37</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>36</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>35</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>34</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>33</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>32</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>31</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>30</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>29</u>	6/23/2010 0:00	(U//FOUO) TO REQUEST THE DOCUMENT CONVERSION LABORATORY
<u>28</u>	6/7/2010 0:00	(U//FOUO) OBTAINED CALIFORNIA DRIVERS LICENSE (CDL) PHOTOGRAPHS
<u>27</u>	5/25/2010 0:00	(U//FOUO) EC REQUESTING COPY OF CALIFORNIA DRIVER'S LICENSE OF
<u>26</u>	4/23/2010 0:00	(U//FOUO) CONVICTION RE:ALFREDO RODRIQUEZ
<u>25</u>	3/18/2010 0:00	(U//FOUO) FEES/WIRE TRANSFER OF "SHOW MONEY":\$275.00
<u>24</u>	3/18/2010 0:00	(U//FOUO) REQUEST CASE FUNDING IN THE AMOUNT OF \$275.00 FOR
<u>23</u>	2/4/2010 0:00	(U//FOUO) EC REGARDING LATE SUBMISSION OF RECORDINGS TO ELSUR.
<u>22</u>	11/3/2009 0:00	(U//FOUO) INTERVIEW RE [REDACTED]
<u>21</u>	11/9/2009 0:00	(U//FOUO) UC HOTEL ROOM IN THE AMOUNT OF \$177.30
<u>20</u>	11/5/2009 0:00	(U//FOUO) REQUEST CASE FUNDING IN THE AMOUNT OF \$177.30 FOR
<u>19</u>	12/8/2009 0:00	(U//FOUO [REDACTED] PLACED UNDER ARREST AND TRANSPORTED
<u>18</u>	12/8/2009 0:00	(U//FOUO) ARREST RE [REDACTED]
<u>17</u>	12/22/2009 0:00	(U//FOUO) ARREST RE [REDACTED]
<u>16</u>	12/9/2009 0:00	(U//FOUO) TO DOCUMENT BUSINESS INFORMATION.

<u>15</u>	12/1/2009 0:00	[REDACTED]
<u>14</u>	12/2/2009 0:00	(U//FOUO) COMPLAINT RE [REDACTED]
<u>13</u>	11/6/2009 0:00	(U//FOUO) INTERVIEW RE [REDACTED]
<u>12</u>	11/6/2009 0:00	(U) XXXXXXXXXXXX
<u>11</u>	10/29/2009 0:00	(U//FOUO) FGJ SUBSCRIBER AND BILLING INFO RE: [REDACTED]
<u>10</u>	11/5/2009 0:00	(U//FOUO) FGJ SUBPOENA FOR [REDACTED]
<u>9</u>	10/28/2009 0:00	[REDACTED]
<u>8</u>	10/28/2009 0:00	[REDACTED]
<u>7</u>	11/5/2009 0:00	(U//FOUO) REQUEST FOR SAC AUTHORITY TO UTILIZE NON BUREAU
<u>6</u>	11/3/2009 0:00	(U//FOUO) PURSUANT TO SEARCH:PROVIDED BY [REDACTED]
<u>5</u>	11/3/2009 0:00	(U//FOUO) INTERVIEW RE [REDACTED]
<u>4</u>	11/2/2009 0:00	[REDACTED]
<u>3</u>	10/28/2009 0:00	(U//FOUO) REQUEST FOR \$50,000.00 OF "SHOW MONEY" FROM FBIHQ
<u>2</u>	10/28/2009 0:00	(U//FOUO) NCIC CCH RE [REDACTED]
<u>1</u>	10/28/2009 0:00	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)

1A/1C Report for Case: 72-MM-113327					
Type	#	Serial #	Acquired On	Serial Title	Summary
1A	21	64	2025-03-04	(U) Transfer of case files	(U) Copy of Fedex Tracking
1A	20	64	2025-03-03	(U) Transfer of case files	(U) Itemized list of files
1A	19	63	2013-06-17	(U) EC return of property to [REDACTED]	(U) FD 597 return of property to [REDACTED]
1A	18	1	2010-06-23	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) VARIOUS TELEPHONE CD'S AND SUBPOENA FOR [REDACTED] ASE; SENT OUT TO HQ FOR BALEEN SWEEP
1A	17	1	2010-11-16	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF 1) ROBERT COUTERIER ON 11/16/2010 2) CONTACT INFORMATION FOR EPSTEIN'S ASSOCIATES AND EMPLOYEES WRITTEN OUT BY COUTERIER'S ASSISTANT
1A	16	1	2010-12-19	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) BOP INMATE RECORD RE [REDACTED] AND [REDACTED]
1A	15	1	2010-09-28	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) (2) BALEEN SWEEP CD'S FOR TOLL RECORD [REDACTED]
1A	14	1	2010-11-09	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) BOP RECORDS R [REDACTED] ND [REDACTED]
1A	13	1	2010-03-19	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) ATT PHONE RECORDS FOR SUBJ [REDACTED] JULY 1,2009 11/2009, [REDACTED]
1A	12	1	2009-11-18	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) INVOICE FOR PAYMENT OF STAGEHAND FEES/MONEY WIRE FEE AND COPY OF CASHIERS CHECK FOR PAYMENT
1A	11	1	2010-02-01	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) FOUR (4) DVDS OF DEPOSITION OF [REDACTED] UG 2009
1A	10	1	2009-11-06	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) 1)ADVICE OF RIGHTS FORM 2 [REDACTED] 1/6/2009 INTERROGATION
1A	9	1	2009-11-03	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) 1 BOUND BLACK ADDRESS BOOK AND 2 STAPLED HANDWRITTEN SET OF DOCUMENTS ON YELLOW LEGAL PAD PAPER
1A	8	1	2009-11-03	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) [REDACTED] PASSPORTS;FL DRIVER LICENSE,RESIDENT ALIEN CARD;SOCIAL SECURITY CARD;
1A	7	1	2009-11-02	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) DVD/CD'S OF CONSENSUALLY [REDACTED]
1A	6	1	2009-08-06	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) LEETER AND EMAIL [REDACTED]
1A	5	1	2009-11-18	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) FGJ SUBPOENA RESULTS FOR PHONE NUMBER [REDACTED]
1A	4	1	2009-11-06	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) 1)FD-26 CONSENT TO SEARCH SIGNED BY [REDACTED])FD-395 SIGNED BY [REDACTED]
1A	3	1	2009-11-06	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	[REDACTED]
1A	2	1	2009-11-03	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	1	1	2009-11-06	(U//FOUO) OPEN AND ASSIGN A NEW 72 (OBSTRUCTION OF JUSTICE)	(U//FOUO) FD-39 [REDACTED]

Evidence Report for Case:	72-MM-113327	
Filtering on:	Type(s):1B, 1D, 1E	
Item #	Collected On	Description
1D6	10/28/2009 8:00	(U) ONE ORIGINAL TELEPHONE RECORDING MADE ON 10/28/2009 SEE SAC LATE EC SERIAL 3 ELA FILE
1D5	10/29/2009 8:00	(U) ONE ORIGINAL TELEPHONE RECORDING MADE ON 10/29/2009 SEE SAC LATE EC SERIAL 3 ELA FILE
1D4	11/3/2009 7:00	(U) ONE ORIGINAL TELEPHONE RECORDING MADE ON 11/3/2009 SEE SAC LATE EC SERIAL 3 ELA FILE
1D3	11/2/2009 7:00	(U) ONE ORIGINAL TELEPHONE RECORDING MADE ON 11/02/2009 SEE SAC LATE EC SERIAL 3 ELA FILE
1D2	11/3/2009 7:00	(U) ONE ORIGINAL NONTELEPHONE RECORDING (CCTV) MADE ON 11/3/2009 SEE SAC LATE EC SERIAL 3 ELA FILE
1D1	11/3/2009 7:00	(U) ONE ORIGINAL NONTELEPHONE RECORDING MADE ON 11/3/2009 SEE SAC LATE EC SERIAL 3 ELA FILE

Serial Report for Case:		72-MM-113327-ELA	
Serial #	Date	Title	
3	2/4/2010 0:00	(U//FOUO) EC REGARDING LATE SUBMISSION OF RECORDINGS TO ELSUR.	
2	10/28/2009 0:00	[REDACTED]	
1	10/28/2009 0:00	[REDACTED]	

1A/1C Report for Case: 72-MM-113327-ELA					
Type	#	Acquired On	Serial #	Serial Title	Summary
1A	2	2009-10-28	1	(U) ON OR ABOUT AUGUST OF 2009 [REDACTED] DATE OF B	(U//FOUO) ORIGINAL FD-472,473 & 473A REF/PAUL [REDACTED] DATED 10/28/09
1A	1	2009-10-28	1	(U) ON OR ABOUT AUGUST OF 2009 [REDACTED] DATE OF B	(U//FOUO) ORIGINAL FD-472 CONSENT FORM REF [REDACTED] DATED 10/28/2009

Case Number:	31E-MM-108062
Case Summary:	
	Child Prostitution case against Epstein brought by PBPD, opened 07/25/2006 by FBI Miami Palm Beach RA, resulting in a guilty plea in State Court. This case has remained in Pending Inactive status since 07/25/2017 and case materials have been preserved for a civil litigation hold. The 1B items have been incorporated into the 50D case with new 1B numbers. The remaining 31E-MM file was sent to NY in 2019 in boxes and was housed both in a physical and digital format (DVDs), until we sent it to WFO.

Serial Report for Case: 31E-MM-108062		
Serial #	Date	Title
263	5/12/2023 8:17	(U) 31-MM-108062-1A SEC 001 SER 1A89 ONLY
262	4/28/2023 13:46	(U) Case update and reassignment request.
261	7/8/2022 13:53	(U) Missing chain of custody
260	6/6/2019 13:40	(U) FedEx Shipment Receipt.
259	6/6/2019 13:40	(U) FedEx Shipment Receipt.
258	12/6/2018 18:33	(U) Opening EC
257	10/13/2017 9:28	(U) FY 2018 Name Check Summary File
256	9/29/2015 11:16	(U) Request for ELSUR shipment
255	3/11/2015 12:22	(U) FOIA REQUEST LETTER
254	7/12/2013 14:47	(U) EC for submission of Administrative Subpoena returns to case file.
253	7/12/2013 11:32	(U) EC for submission of victim/witness work files to case file.
252	7/8/2013 13:19	(U) Items received from [REDACTED]
251	7/8/2013 13:16	(U) [REDACTED]
250	8/12/2011 0:00	(U//FOUO) SIDES ARGUE WHETHER JEFFREY EPSTEIN'S NONPROSECUTION DEAL VI
249	7/1/2011 0:00	(U//FOUO) CURRENCY TRANSACTION REPORT
248	3/23/2011 0:00	(U//FOUO) PROSTITUTION RING LEADER SENTENCED TO 21 MONTHS
247	3/22/2011 0:00	(U//FOUO) THE EVIDENCE PERSON WAS UNABLE TO LOOK TO SEE IF ANYTHING WA
246	3/2/2011 0:00	(U//FOUO) PRICE ANDREW AND THE 17-YEAR OLD GIRL HIS SEX OFFENDER FRIEN
245	1/31/2008 0:00	(U//FOUO) INTERVIEW RE [REDACTED]
244	1/31/2008 0:00	(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
243	1/31/2008 0:00	(U//FOUO) [REDACTED] CONTACTED SA'S AND PROVIDED INFO
242	1/31/2008 0:00	(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
241	1/31/2008 0:00	(U//FOUO) [REDACTED] MET WITH SA'S AND AUSA
240	4/7/2011 0:00	(U//FOUO) FUNDS REQUEST \$90.09
239	4/7/2011 0:00	(U//FOUO) EC REQUESTING REIMBURSEMENT FROM CASE FUNDS FOR
238	3/22/2011 0:00	(U) TO DOCUMENT LIAISON AND INVESTIGATION IN AUSTRALIA
237	3/14/2011 0:00	(U) INTERVIEW OF U.S. CITIZEN [REDACTED]
236	3/14/2011 0:00	(U//FOUO) TO ADVISE MIAMI DIVISION OF CACU CONCURRENCE OF THE TRAVEL
235	3/12/2011 0:00	(U//FOUO) REQUEST LEGAT CANBERRA FACILITATE INTERVIEW OF VICTIM,
234	3/12/2011 0:00	(U//FOUO) REQUEST COUNTRY CLEARANCE AND TRAVEL AUTHORITY FOR TWO
233	3/1/2011 0:00	(U//FOUO) [REDACTED] AND [REDACTED] VS US, NO 09-80736
232	12/10/2010 0:00	(U) DELTA SERIAL [REDACTED] A-012

231	12/10/2010 0:00	[REDACTED]
230	11/24/2010 0:00	(U) PROVIDING INFORMATION TO THE MIAMI DIVISION RE CO-
229	11/26/2010 0:00	(U) DELTA SERIAL [REDACTED] A-012
228	11/26/2010 0:00	(U) DELTA SERIAL [REDACTED] A-011
227	4/16/2010 0:00	(U//FOUO) FOIPA REQUEST
226	7/20/2010 0:00	(U//FOUO) BILLIONAIRE PEDOPHILE GOES FREE
225	7/22/2010 0:00	(U//FOUO) THE BILLIONAIRE PEDOPHILES SEX DEN
224	5/28/2008 0:00	(U//FOUO) INTERVIEW O [REDACTED]
223	1/27/2010 0:00	(U//FOUO) JUDSGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS
222	1/26/2010 0:00	(U//FOUO) EX-EPSTEIN WORKER FACES OBSTRUCTION OF JUSTICE
221	1/8/2010 0:00	(U) TO REQUEST TRANSFER OF ABOVE CAPTIONED CASE DUE TO
220	6/11/2009 0:00	(U//FOUO) DRIVER LICENSE'S INFO [REDACTED]
219	6/17/2009 0:00	(U//FOUO) INMATE PHONE CALLS LOG
218	6/10/2009 0:00	(U//FOUO) WOMEN WANT SEX PLEA DEAL UNSEALED
217	4/10/2009 0:00	(U//FOUO) SUIT ACCUSES JAILED TYCOON OF SEX CRIME
216	2/17/2009 0:00	(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB
215	11/25/2008 0:00	(U) LETTER TO M [REDACTED]
214	10/17/2007 0:00	(U//FOUO) WOMAN SUES BILLIONAIRE INVESTOR, SAYS THEY HAD SEX WHEN SHE
213	12/11/2008 0:00	(U//FOUO) BILLIONAIRE SEX OFFENDER LEAVES JAIL SIX DAYS A WEEK FOR WOR
212	12/8/2008 0:00	(U) LEAD SET TO LEGAT CANBERRA COVERED BY THE SYDNEY SUB
211	12/3/2008 0:00	(U) REQUEST AFP DELIVER USAO LETTER TO MS [REDACTED]
210	11/25/2008 0:00	(U//FOUO) VICTIM [REDACTED] PROVIDED WITH USAO LETTER.
209	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
208	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
207	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
206	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
205	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
204	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
203	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
202	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
201	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
200	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
199	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
198	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
197	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO:
196	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
195	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
194	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
193	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]

<u>192</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>191</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>190</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>189</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>188</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>187</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>186</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>185</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>184</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>183</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>182</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>181</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>180</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>179</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>178</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFO [REDACTED]
<u>177</u>	9/29/2008 0:00	(U//FOUO) CHILD VICTIM INFORMATION [REDACTED]
<u>176</u>	9/29/2008 0:00	(U//FOUO) ARREST: JEFFREY ESPTEIN
<u>175</u>	10/19/2008 0:00	(U//FOUO) VICTIM [REDACTED] PROVIDED WITH VICTIM
<u>174</u>	10/7/2008 0:00	(U//FOUO) TO REQUEST HAND DELIVERY OF VICTIM NOTIFICATION
<u>173</u>	8/25/2008 0:00	(U) REQUEST AFP'S ASSISTANCE IN DELIVERING A VICTIM NOTIFICATION
<u>172</u>	8/8/2008 0:00	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>171</u>	8/7/2008 0:00	(U//FOUO) TO DOCUMENT REQUEST FOR DELIVERY OF VICTIM
<u>170</u>	7/25/2008 0:00	(U//FOUO) TO DELIVER VICTIM NOTIFICATION LETTER AND BROCHURES.
<u>169</u>	7/23/2008 0:00	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>168</u>	7/23/2008 0:00	(U//FOUO) YOUR NAME WAS REFERRED TO FBI'S VICTIM NOTIFICATION PROGRAM
<u>167</u>	7/21/2008 0:00	(U//FOUO) BID TO BURN EPSTEIN PLEA
<u>166</u>	7/7/2008 0:00	(U//FOUO) RICH MAN FOUGHT THE LAW AND HE MOSTLY WON
<u>165</u>	7/1/2008 0:00	(U//FOUO) PALM BEACHER PLEADS IN SEX CASE
<u>164</u>	5/30/2008 0:00	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>163</u>	5/29/2008 0:00	(U//FOUO) [REDACTED]
<u>162</u>	5/31/2008 0:00	(U//FOUO) TO DOCUMENT SERVICE OF GRAND JURY SUBPOENA TO [REDACTED]
<u>161</u>	3/18/2008 0:00	(U//FOUO) GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES
<u>160</u>	3/17/2008 0:00	(U//FOUO) SEARCH WARRANT
<u>159</u>	3/17/2008 0:00	(U//FOUO) SEARCH WARRANT
<u>158</u>	4/22/2008 0:00	(U//FOUO) RESPONSE TO LEAD AT MASTIC, NEW YORK, TO INTERVIEW
<u>157</u>	4/22/2008 0:00	(U//FOUO) [REDACTED]
<u>156</u>	3/27/2008 0:00	(U//FOUO) TO COVER LEAD SET BY THE MIAMI DIVISION, SERIAL 134

<u>155</u>	3/25/2008 0:00	(U//FOUO [REDACTED] ELEPHONICALLY CONTACTED SA [REDACTED]
<u>154</u>	3/20/2008 0:00	(U//FOUO [REDACTED] WAS INTERVIEWED AT THE NEW YORK OFFIC
<u>153</u>	4/2/2008 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>152</u>	4/2/2008 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>151</u>	3/6/2008 0:00	(U//FOUO) ANOTHER SUIT ALLEGES SEX DURING MASSAGE
<u>150</u>	2/27/2008 0:00	(U//FOUO) GIRL DROPS LAWSUIT AGAINST PALM BEACH MAN
<u>149</u>	2/1/2008 0:00	(U//FOUO) PART-TIME PALM BEACHER FACES ANOTHER SEX SUIT
<u>148</u>	1/25/2008 0:00	(U//FOUO) PALM BEACH MAN FACES LAWSUIT IN TEEN SEX CASE
<u>147</u>	11/28/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>146</u>	11/2/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>145</u>	10/26/2007 0:00	(U//FOUO [REDACTED] IDENTIFYING INFORMATION
<u>144</u>	10/26/2007 0:00	(U//FOUO [REDACTED] IDENTIFYING INFORMATION
<u>143</u>	10/26/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>142</u>	10/19/2007 0:00	(U//FOUO [REDACTED] IDENTIFYING INFORMATION
<u>141</u>	10/19/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>140</u>	10/2/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>139</u>	10/2/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>138</u>	9/6/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>137</u>	8/23/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>136</u>	3/5/2008 0:00	(U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
<u>135</u>	3/5/2008 0:00	(U//FOUO) THIS EC WAS ORIGINALLY SUBMITTED ON 5/1/07 BUT NOT
<u>134</u>	2/6/2008 0:00	(U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.
<u>133</u>	11/7/2007 0:00	(U//FOUO) DRAFT REQUEST \$ 306.50
<u>132</u>	11/7/2007 0:00	(U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE
<u>131</u>	1/10/2008 0:00	(U//FOUO) RE: VICTIM RIGHTS
<u>130</u>	8/21/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>129</u>	10/25/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>128</u>	10/3/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>127</u>	8/7/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>126</u>	10/3/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>125</u>	10/9/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>124</u>	10/10/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>123</u>	10/2/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>122</u>	10/2/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>121</u>	3/22/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>120</u>	11/1/2007 0:00	(U//FOUO [REDACTED] IDENTIFYING INFORMATION
<u>119</u>	8/7/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>118</u>	12/4/2007 0:00	(U//FOUO) NOTICE OF HEARING
<u>117</u>	11/7/2007 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT

<u>116</u>	6/25/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED] SCHWEGEL
<u>115</u>	6/20/2007 0:00	(U//FOUO) RE [REDACTED]
<u>114</u>	6/12/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>113</u>	6/4/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>112</u>	6/4/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>111</u>	5/18/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>110</u>	5/10/2007 0:00	[REDACTED]
<u>109</u>	4/25/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>108</u>	4/26/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>107</u>	3/18/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>106</u>	3/19/2007 0:00	[REDACTED]
<u>105</u>	2/26/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>104</u>	1/10/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>103</u>	7/2/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>102</u>	10/12/2007 0:00	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>101</u>	8/27/2007 0:00	(U//FOUO) PLACING O [REDACTED] & [REDACTED] ON WATCH LIST
<u>100</u>	8/27/2007 0:00	(U//FOUO) ATTEMPT TO SERVE TARGET LETTER ON TWO FEMALES BY SA WOODS
<u>99</u>	8/17/2007 0:00	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
<u>98</u>	6/22/2007 0:00	(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.
<u>97</u>	6/11/2007 0:00	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
<u>96</u>	5/25/2007 0:00	(U//FOUO) RE: LIST OF NATIONS THAT HAVE EXTRADITION TREATIES
<u>95</u>	5/29/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>94</u>	5/18/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>93</u>	4/30/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>92</u>	4/15/2007 0:00	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>91</u>	4/30/2007 0:00	(U//FOUO) [REDACTED] IDENTIFYING INFORMATION
<u>90</u>	4/26/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>89</u>	2/14/2008 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>88</u>	5/17/2007 0:00	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
<u>87</u>	5/2/2007 0:00	(U//FOUO) TO REQUEST SUPERVISORY SPECIAL AGENT (SSA) TIMOTHY R.
<u>86</u>	4/30/2007 0:00	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>85</u>	4/30/2007 0:00	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>84</u>	4/20/2007 0:00	(U//FOUO) TO REQUEST INTELLIGENCE ANALYST (IA [REDACTED])
<u>83</u>	3/24/2007 0:00	(U//FOUO) INTERVIEW OF JEFFREY EPSTEIN
<u>82</u>	3/15/2007 0:00	(U//FOUO) RE: MEETING WITH [REDACTED]
<u>81</u>	3/13/2007 0:00	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT.
<u>80</u>	4/6/2007 0:00	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>79</u>	3/21/2007 0:00	(U//FOUO) RE: UPDATE TO THE CASE

78	3/13/2007 0:00	(U//FOUO) DELAYS IN EPSTEIN CASE UNUSUAL LAWYERS SAY
77	1/11/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
76	2/2/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
75	1/18/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
74	3/21/2007 0:00	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED MATTER.
73	3/12/2007 0:00	(U//FOUO) TO REMOVE WRITER AS CO-CASE AGENT.
72	3/6/2007 0:00	(U//FOUO) INTERVIEW OF DR [REDACTED]
71	3/6/2007 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
70	2/13/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
69	1/23/2007 0:00	(U//FOUO) DRAFT REQUEST FOR \$205.00
68	1/23/2007 0:00	(U//FOUO) DRAFT REQUEST FOR \$18.25
67	2/15/2007 0:00	(U//FOUO) TO REPORT RESULTS OF COVERED LEAD.
66	2/6/2007 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
65	2/6/2007 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
64	2/6/2007 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
63	2/6/2007 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
62	1/18/2007 0:00	(U//FOUO) INTERVIEW O [REDACTED]
61	12/8/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
60	10/30/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
59	11/27/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
58	8/15/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
57	1/25/2007 0:00	(U//FOUO) TO REQUEST FUNDS FOR EXPENSES ASSOCIATED TO THE ABOVE
56	6/21/2007 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
55	6/21/2007 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
54	6/21/2007 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
53	12/18/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
52	12/13/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
51	8/17/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
50	12/20/2006 0:00	(U//FOUO) TO DOCUMENT ASSISTANCE PROVIDED TO INTELLIGENCE
49	12/6/2006 0:00	(U//FOUO) TO SET LEADS FOR CAPTIONED INVESTIGATION.
48	12/18/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
47	11/27/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
46	11/15/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
45	11/13/2006 0:00	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
44	11/1/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
43	10/24/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
42	10/24/2006 0:00	(U//FOUO) RE [REDACTED]
41	10/24/2006 0:00	(U//FOUO) RE [REDACTED]
40	10/24/2006 0:00	(U//FOUO) RE [REDACTED]
39	12/8/2006 0:00	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
38	12/5/2006 0:00	(U//FOUO) TO REQUEST ASSIGNMENT OF CO-CASE AGENT AND SUBMIT
37	7/13/2006 0:00	(U//FOUO) INCIDENT REPORT
36	10/10/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
35	10/11/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]

<u>34</u>	8/31/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>33</u>	11/9/2006 0:00	(U//FOUO) REQUEST THAT SA [REDACTED] WITH SOC# 263-
<u>32</u>	11/14/2006 0:00	(U//FOUO) TO REQUEST TRAVEL REFERENCE CAPTIONED CASE.
<u>31</u>	8/18/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>30</u>	10/14/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>29</u>	10/14/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>28</u>	8/18/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>27</u>	8/10/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>26</u>	8/18/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>25</u>	10/17/2006 0:00	(U//FOUO) LEAD COVERED FOR CAPTIONED INVESTIGATION; GRAND JURY
<u>24</u>	10/16/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>23</u>	10/16/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>22</u>	10/16/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>21</u>	10/16/2006 0:00	(U//FOUO) INTERVIEW O [REDACTED]
<u>20</u>	6/21/2007 0:00	(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
<u>19</u>	9/18/2006 0:00	(U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.
<u>18</u>	7/30/2006 0:00	(U//FOUO) BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS
<u>17</u>	9/13/2006 0:00	(U//FOUO) TO REQUEST ANALYTICAL ASSISTANCE REGARDING
<u>16</u>	8/8/2006 0:00	(U//FOUO) EPSTEIN CAMP CALLS FEMALE ACCUSERS LIARS
<u>15</u>	9/1/2006 0:00	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>14</u>	8/28/2006 0:00	(U//FOUO) RE: VICTIM ASSISTANCE PROGRAM
<u>13</u>	8/14/2006 0:00	(U//FOUO) THE MAN WHO HAD EVERYTHING
<u>12</u>	8/14/2006 0:00	(U//FOUO) PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE
<u>11</u>	8/5/2006 0:00	(U//FOUO) EXPERT: IGNORANCE OF AGE ISN'T DEFENSE IN SEX CHARGES
<u>10</u>	8/8/2006 0:00	(U//FOUO) TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE
<u>9</u>	8/4/2006 0:00	(U//FOUO) HE WAS 50. AND THEY WERE GIRLS
<u>8</u>	8/1/2006 0:00	(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.
<u>7</u>	7/29/2006 0:00	(U//FOUO) POLICE SAY LAWYER TRIED TO DISCREDIT TEENAGE GIRLS
<u>6</u>	7/26/2006 0:00	(U//FOUO) AFTER LONG PROBE BILLIONAIRE FACES SOLICITATION CHARGE
<u>5</u>	7/25/2006 0:00	(U//FOUO) INDICTMENT: BILLIONAIRE SOLICITED 3 TIMES
<u>4</u>	7/24/2006 0:00	(U//FOUO) MYSTERY MONEY MAN FACES SOLICITING CHARGE
<u>3</u>	5/1/2006 0:00	(U//FOUO) PROBABLE CAUSE AFFIDAVIT, [REDACTED]
<u>2</u>	5/1/2006 0:00	(U//FOUO) PROBABLE CAUSE AFFIDAVIT\JEFFREY EPSTEIN
<u>1</u>	7/24/2006 0:00	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.

1A/1C Report for Case: 31E-MM-108062					
Type	#	Acquired On	Serial #	Serial Title	Summary
1A	146	2008-06-20	254	(U) EC for submission of Administrative Subpoena returns to case file.	(U) T-Mobile USA, Inc. [REDACTED] - Subscriber Information
1A	145	2008-03-06	254	(U) EC for submission of Administrative Subpoena returns to case file.	(U) At&t [REDACTED] - Subscriber and Toll Information
1A	144	2007-08-15	254	(U) EC for submission of Administrative Subpoena returns to case file.	(U) Bell South [REDACTED] - Subscriber and Toll Information
1A	143	2007-08-24	254	(U) EC for submission of Administrative Subpoena returns to case file.	(U) Metro PCS [REDACTED] - Subscriber Information
1A	142	2006-09-01	254	(U) EC for submission of Administrative Subpoena returns to case file.	(U) Palm Beach County Health Department - Certificate of Birth for Caden Lee Miller, dob [REDACTED]
1A	141	2008-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED] dob [REDACTED]
1A	140	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]
1A	139	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	138	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]
1A	137	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	136	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file and original notes fo [REDACTED] dob [REDACTED]
1A	135	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	134	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]
1A	133	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	132	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file and MySpace information fo [REDACTED] dob [REDACTED]
1A	131	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	130	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]

1A	129	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	128	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	127	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, and MySpace [REDACTED]
1A	126	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file fo [REDACTED] dob [REDACTED]
1A	125	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]
1A	124	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file and MySpace information fo [REDACTED] dob [REDACTED]
1A	123	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file fo [REDACTED] dob [REDACTED]
1A	122	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file and original notes fo [REDACTED] dob [REDACTED]
1A	121	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file and MySpace information fo [REDACTED] dob [REDACTED]
1A	120	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
1A	119	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file and original notes fo [REDACTED] dob [REDACTED]
1A	118	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
1A	117	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file and original notes fo [REDACTED] dob [REDACTED]
1A	116	2008-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	115	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	114	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, and original notes fo [REDACTED] dob [REDACTED]
1A	113	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, and MySpace information fo [REDACTED] dob [REDACTED]
1A	112	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
1A	111	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

1A	110	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	109	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical files and original notes for [REDACTED] dob [REDACTED] no [REDACTED] dob [REDACTED]
1A	108	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file and original notes for [REDACTED] dob [REDACTED]
1A	107	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	106	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
1A	105	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]
1A	104	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
1A	103	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
1A	102	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	101	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	100	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	99	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	98	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	97	2008-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
1A	96	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file for [REDACTED] dob [REDACTED]
1A	95	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	(U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
1A	94	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	93	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]

1A	92	2008-01-01	253	(U) EC for submission of victim/witness work files to case file.	[REDACTED]
1A	91	2011-03-09	252	[REDACTED]	(U) Items received from attorney [REDACTED]
1A	90	2011-03-18	251	(U) [REDACTED]	(U) ITM Massage school certification for [REDACTED] and FD-597
1A	89	2011-03-18	251	(U) [REDACTED]	(U) 20 photographs received from [REDACTED] and FD-597.
1A	88	2011-03-17	251	(U) [REDACTED]	(U) Original notes re interview of [REDACTED]
1A	87	2011-03-17	251	(U) [REDACTED]	[REDACTED]
1A	86	2011-04-26	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) A COPY OF NON-PROSECUTION AGREEMENT
1A	85	2010-05-28	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE [REDACTED]
1A	84	2008-05-29	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL GJ SUBPOENA SERVED ON MARIA LACORDA
1A	83	2008-03-24	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) CELLULAR RECORDS FOR JENNIFER ARNOLD [REDACTED]
1A	82	2007-09-28	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) RESULTS OF ADMIN SUB FOR [REDACTED]/2005 AND [REDACTED]
1A	81	2008-01-15	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) CELLULAR RECORDS FOR [REDACTED] 003 [REDACTED]
1A	80	2008-04-22	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) CELLULAR RECORDS [REDACTED]
1A	79	2009-06-10	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RETURN RESULTS: [REDACTED]
1A	78	2008-04-07	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FOR TELEPHONE # [REDACTED]
1A	77	2008-03-17	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED]
1A	76	2008-03-20	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATED 03/20/2008
1A	75	2008-03-25	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATED 3/25/08
1A	74	2008-04-21	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUPBOENA RESULTS FOR [REDACTED]
1A	73	2008-03-19	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ONE 597 RECEIPT FOR 2 YEAR BOULES FROM WELLINGTON HS
1A	72	2008-02-06	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) 2 597 PROPERTY RECEIPTS DOCUMENTARY PROPERTY RELEASE AND RECEIPT OF HARD DRIVE

1A	71	2008-02-25	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) POLICE REPORT FROM PBPB RE: JENNIFER AMEROLD AND [REDACTED]
1A	70	2008-02-25	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL PB POLICE INTELLIGENCE REPORT DATED 03/05/2004
1A	69	2007-12-03	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) A COPY OF BILL AND PAYMENT TO AMERICAN EXPRESS FOR FINANCIAL RECORDS
1A	68	2007-11-28	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE [REDACTED]
1A	67	2007-11-02	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	66	2007-11-02	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	65	2007-10-19	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	64	2007-10-02	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	63	2007-10-02	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	62	2007-09-06	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	61	2007-08-23	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	60	2007-08-07	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) FD-597 MESSAGE FOR DUMMIES - BOOK
1A	59	2007-08-07	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE [REDACTED]
1A	58	2007-08-07	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE [REDACTED]
1A	57	2007-03-22	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	56	2007-06-25	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE [REDACTED]
1A	55	2007-06-04	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE [REDACTED] PHOTOS FROM [REDACTED] 5-4-07; 3) PHOTOCOPIES OF [REDACTED] SCRAPBOOK ITEMS
1A	54	2007-06-04	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	53	2007-03-19	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE [REDACTED]
1A	52	2007-07-02	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	51	2007-07-10	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) RESULTS FROM ADIN SUBPOENA FOR CINGULAR [REDACTED] [REDACTED], [REDACTED], [REDACTED]

1A	50	2007-06-27	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ADMINISTRATIVE SUBPOENA RESULTS FROM CINGULAR RE: [REDACTED]
1A	49	2007-06-14	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) JETBLUE RECORDS REGARDING [REDACTED] TRAVEL
1A	48	2007-06-05	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FROM JETBLUE RE: [REDACTED]
1A	47	2007-05-29	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) CORPORATE RECORD RE: JEJE INC AND HYPERION AIR INS
1A	46	2007-05-23	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]
1A	45	2007-05-18	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE: [REDACTED]
1A	44	2007-05-08	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED] AND [REDACTED]
1A	43	2007-05-04	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) RECORDING (AUDIO) [REDACTED] 4-24-2007
1A	42	2007-05-04	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) CERTIFIED COPIES OF TECS RECORDS
1A	41	2007-04-30	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	[REDACTED]
1A	40	2007-04-19	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBSCRIBER INFO AND CD-R RE: [REDACTED]; [REDACTED]; [REDACTED]
1A	39	2007-04-19	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) CINGULAR RECORDS FOR [REDACTED]
1A	38	2007-04-19	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]; [REDACTED]; 561 [REDACTED] 655-2779; [REDACTED]
1A	37	2007-04-17	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]; [REDACTED]; [REDACTED]
1A	36	2007-04-07	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RETURN INFORMATION RE: [REDACTED]
1A	35	2007-04-10	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) A COPY OF SPRINT EMAIL SENT TO RENTE RE ZADIS PHONE RECORDS
1A	34	2007-04-10	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS NEGATIVE FROM TIME WARNER
1A	33	2007-04-09	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ADMINISTRATIVE SUBPOENA RESULTS FROM TIME WARNER
1A	32	2007-04-05	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]
1A	31	2007-04-05	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBSCRIBER INFO RE: [REDACTED]; 2) ADDITIONAL FAXES RECEIVED ON 02-27-007, 02-28-2007, AND 03-23-2007 RE: [REDACTED]
1A	30	2007-04-04	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED]
1A	29	2007-04-03	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED]

1A	28	2007-04-03	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ADMIN SUBPOENA RETURN RESULTS RE: [REDACTED] AND [REDACTED]
1A	27	2007-03-28	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] EFFREY [REDACTED]
1A	26	2007-03-26	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ADMINISTRATIVE SUBPOENA FOR CINGULAR/ATT RE: [REDACTED] AND [REDACTED] RESULTS
1A	25	2007-03-23	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) JETBLUE SUBPOENA RESULTS
1A	24	2007-03-21	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBSCRIBER INFO AND TELL RECORDS RE: [REDACTED]
1A	23	2007-02-26	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) PHOTOGRAPH SHOWN TO [REDACTED]
1A	22	2007-02-22	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FOR INFORMATION ON [REDACTED] CINGULAR TELEPHONE-SPRINT/NEXTEL [REDACTED]
1A	21	2007-02-09	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FOR EPSTEIN AND COMPANY [REDACTED]
1A	20	2007-01-24	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ADMINISTRATIVE SUBPOENA REGARDING CINGULAR # [REDACTED]
1A	19	2007-01-24	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) RESULT OF SUBPOENA DATED 12-22-2006
1A	18	2007-01-16	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] SUBSCRIBER INFO ONLY)
1A	17	2007-01-10	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] AND CHRIS GAIE
1A	16	2007-01-10	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	15	2007-01-03	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ADMIN SUBPOENA FOR CINGULAR RE [REDACTED] AND [REDACTED] RESULTS
1A	14	2006-11-17	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED]
1A	13	2006-10-23	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) 1 CD CONTAINING TOLL RECORDS FROM [REDACTED] AND [REDACTED] DOCUMENTATION
1A	12	2006-08-31	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ADMIN SUBPOENA RESULTS FROM CINGULAR RE [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]
1A	11	2006-08-30	1	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) RESULTS FROM CINGULAR RE #5 [REDACTED], [REDACTED], [REDACTED], [REDACTED] ADMINISTRATIVE SUBPOENA

1A	<u>10</u>	2006-08-08	<u>1</u>	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] AND VANESSA SARIDAKIS [REDACTED]
1A	<u>9</u>	2006-08-08	<u>1</u>	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESULTS FOR [REDACTED] ND VANESSA SARUDAKIS TELEPHONE [REDACTED]
1A	<u>8</u>	2007-02-28	<u>1</u>	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RETURN RE: [REDACTED]
1A	<u>7</u>	2007-02-22	<u>1</u>	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RETURN MATERIALS RE: [REDACTED]
1A	<u>6</u>	2007-03-05	<u>1</u>	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RESUTLS RE: MYSPACE.COM USER ID [REDACTED]
1A	<u>5</u>	2007-03-02	<u>1</u>	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) 1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR MYSPACE ID #'S [REDACTED]
1A	<u>4</u>	2007-02-08	<u>1</u>	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE INTERVIEW OF [REDACTED]
1A	<u>3</u>	2007-03-01	<u>1</u>	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) SUBPOENA RETURN MATERIALS RE [REDACTED] D NUMBERS [REDACTED]
1A	<u>2</u>	2006-12-13	<u>1</u>	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) ORIGINAL NOTES RE [REDACTED]
1A	<u>1</u>	2006-08-18	<u>1</u>	(U//FOUO) TO REQUEST CASE BE OPENED AND ASSIGNED.	(U//FOUO) PHOTO LINE UP POSITIVE ID OF [REDACTED]

Report for	31E-MM-108062-FF	
Serial #	Date	Title
10	10/20/2022 14:26	(U) Request Closure of FF subfile
9	9/18/2008 0:00	(U//FOUO) REQUEST CLOSING OF FORFEITURE SUBFILE FF.
8	2/11/2008 0:00	(U//FOUO) REPORT STATUS OF FORFEITURE INVESTIGATION.
7	5/1/2007 0:00	(U//FOUO) DRAFT \$340.00 CERTIFIED COPY OF CORPORATE RECORDS
6	5/1/2007 0:00	(U//FOUO) DRAFT \$946.00 CERTIFIED COPY OF CORPORATE RECORDS
5	4/4/2007 0:00	(U//FOUO) UPDATED OWNERSHIP/ENCUMBRANCE REPORT FOR 358 EL BRILLO WAY
4	4/5/2007 0:00	(U//FOUO) DRAFT \$150.00 TITLE SEARCH
3	3/23/2007 0:00	(U//FOUO) TO UPDATE STATUS OF FORFEITURE INVESTIGATION.
2	11/6/2006 0:00	(U//FOUO) TO UPDATE STATUS OF FORFEITURE INVESTIGATION.
1	8/1/2006 0:00	(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.

Serial Repc		31E-MM-108062-GJ			
Serial #	Date	Title	Synopsis		
46	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
45	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
44	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
43	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
42	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
41	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
40	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
39	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
38	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
37	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
36	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
35	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
34	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
33	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
32	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
31	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
30	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
29	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
28	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
27	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
26	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
25	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
24	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
23	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
22	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
21	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
20	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
19	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
18	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
17	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
16	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
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14	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
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12	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
11	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
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7	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
6	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
5	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
4	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		
3	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX		

<u>2</u>	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX
<u>1</u>	#####	(U) XXXXXXXXXXXX	(U) XXXXXXXXXXXX

1A/1C Rep	31E-MM-108062-GJ			
Type	#	Acquired On	Serial #	Serial Title
1C	2	2007-07-18	46	(U) RESTRICTED - Access Denied
1C	1	2006-08-18	46	(U) RESTRICTED - Access Denied
1A	43	2008-07-26	46	(U) RESTRICTED - Access Denied
1A	42	2008-05-14	46	(U) RESTRICTED - Access Denied
1A	41	2008-06-05	46	(U) RESTRICTED - Access Denied
1A	40	2008-03-12	46	(U) RESTRICTED - Access Denied
1A	39	2008-03-12	46	(U) RESTRICTED - Access Denied
1A	38	2007-09-25	46	(U) RESTRICTED - Access Denied
1A	37	2007-09-10	46	(U) RESTRICTED - Access Denied
1A	36	2007-07-16	46	(U) RESTRICTED - Access Denied
1A	35	2007-07-22	46	(U) RESTRICTED - Access Denied
1A	34	2007-08-09	46	(U) RESTRICTED - Access Denied
1A	33	2007-06-08	46	(U) RESTRICTED - Access Denied
1A	32	2007-06-13	46	(U) RESTRICTED - Access Denied
1A	31	2007-05-29	46	(U) RESTRICTED - Access Denied
1A	30	2008-05-29	1	(U) RESTRICTED - Access Denied
1A	29	2006-08-31	1	(U) RESTRICTED - Access Denied
1A	28	2007-11-30	1	(U) RESTRICTED - Access Denied
1A	27	2007-07-10	1	(U) RESTRICTED - Access Denied
1A	26	2007-06-27	1	(U) RESTRICTED - Access Denied
1A	25	2007-06-25	1	(U) RESTRICTED - Access Denied
1A	24	2007-06-22	1	(U) RESTRICTED - Access Denied
1A	23	2006-08-01	1	(U) RESTRICTED - Access Denied
1A	22	2007-05-03	1	(U) RESTRICTED - Access Denied
1A	21	2007-04-30	1	(U) RESTRICTED - Access Denied
1A	20	2007-04-25	1	(U) RESTRICTED - Access Denied
1A	19	2007-04-16	1	(U) RESTRICTED - Access Denied
1A	18	2007-04-09	1	(U) RESTRICTED - Access Denied
1A	17	2007-04-03	1	(U) RESTRICTED - Access Denied
1A	16	2007-03-16	1	(U) RESTRICTED - Access Denied
1A	15	2007-02-02	1	(U) RESTRICTED - Access Denied
1A	14	2007-01-23	1	(U) RESTRICTED - Access Denied
1A	13	2006-11-27	1	(U) RESTRICTED - Access Denied
1A	12	2006-11-09	1	(U) RESTRICTED - Access Denied
1A	11	2006-11-07	1	(U) RESTRICTED - Access Denied
1A	10	2006-09-29	1	(U) RESTRICTED - Access Denied
1A	9	2006-09-15	1	(U) RESTRICTED - Access Denied
1A	8	2006-09-04	1	(U) RESTRICTED - Access Denied
1A	7	2006-08-30	1	(U) RESTRICTED - Access Denied
1A	6	2006-08-18	1	(U) RESTRICTED - Access Denied
1A	5	2006-08-24	1	(U) RESTRICTED - Access Denied
1A	4	2006-08-17	1	(U) RESTRICTED - Access Denied
1A	3	2006-08-15	1	(U) RESTRICTED - Access Denied
1A	2	2006-08-15	1	(U) RESTRICTED - Access Denied

1A	1	2006-08-11	1 (U) RESTRICTED - Access Denied
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Serial Repc 31E-MM-108062-SBP	
Serial #	Date
87	6/9/2009 0:00
86	6/9/2009 0:00
85	4/11/2008 0:00
84	4/1/2008 0:00
83	2/25/2008 0:00
82	2/25/2008 0:00
81	2/22/2008 0:00
80	12/22/2006 0:00
79	5/17/2007 0:00
78	8/1/2006 0:00
77	8/1/2006 0:00
76	8/8/2007 0:00
75	8/5/2007 0:00
74	8/8/2007 0:00
73	8/14/2007 0:00
72	8/14/2007 0:00
71	5/17/2007 0:00
70	5/17/2007 0:00
69	6/22/2007 0:00
68	6/22/2007 0:00
67	6/22/2007 0:00
66	6/22/2007 0:00
65	6/22/2007 0:00
64	6/22/2007 0:00
63	6/22/2007 0:00
62	6/22/2007 0:00
61	6/22/2007 0:00
60	6/22/2007 0:00
59	1/15/2007 0:00
58	1/15/2007 0:00
57	1/4/2007 0:00
56	3/28/2007 0:00
55	3/28/2007 0:00
54	3/28/2007 0:00
53	3/28/2007 0:00
52	3/28/2007 0:00
51	4/10/2007 0:00
50	4/10/2007 0:00
49	4/10/2007 0:00
48	4/10/2007 0:00
47	4/10/2007 0:00
46	3/28/2007 0:00
45	3/28/2007 0:00
44	6/22/2007 0:00

<u>43</u>	6/22/2007 0:00
<u>42</u>	2/16/2007 0:00
<u>41</u>	12/22/2006 0:00
<u>40</u>	12/22/2006 0:00
<u>39</u>	12/22/2006 0:00
<u>38</u>	8/1/2006 0:00
<u>37</u>	8/1/2006 0:00
<u>36</u>	8/1/2006 0:00
<u>35</u>	3/28/2007 0:00
<u>34</u>	6/22/2007 0:00
<u>33</u>	6/22/2007 0:00
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<u>29</u>	6/22/2007 0:00
<u>28</u>	6/22/2007 0:00
<u>27</u>	6/22/2007 0:00
<u>26</u>	3/7/2007 0:00
<u>25</u>	2/26/2007 0:00
<u>24</u>	2/21/2007 0:00
<u>23</u>	3/1/2007 0:00
<u>22</u>	3/2/2007 0:00
<u>21</u>	3/1/2007 0:00
<u>20</u>	2/21/2007 0:00
<u>19</u>	2/21/2007 0:00
<u>18</u>	6/22/2007 0:00
<u>17</u>	6/22/2007 0:00
<u>16</u>	6/22/2007 0:00
<u>15</u>	6/22/2007 0:00
<u>14</u>	6/22/2007 0:00
<u>13</u>	6/22/2007 0:00
<u>12</u>	6/22/2007 0:00
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<u>10</u>	6/22/2007 0:00
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<u>7</u>	6/22/2007 0:00
<u>6</u>	6/22/2007 0:00
<u>5</u>	6/22/2007 0:00
<u>4</u>	6/22/2007 0:00
<u>3</u>	6/22/2007 0:00
<u>2</u>	9/1/2006 0:00
<u>1</u>	8/1/2006 0:00

(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
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(U//FOUO) AUTOMATED SERIAL PERMANENT CHARGE-OUT
(U//FOUO) REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION
(U//FOUO) TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.

Case Number:
Case Summary:

90A-NY-3151227

On 02/28/2025, FBI-NYO opened case 90A-NY-3151227, a death investigation case on 08/12/2019 after JEFFERY EPSTEIN was discovered unresponsive in his jail cell at MCC on 08/10/2019. Two Correctional Officers were indicted for false records and conspiracy and subsequently self-surrendered to the FBI on 11/19/2019. In May 2021, SDNY entered a deferred prosecution agreement with the two Correctional Officers for a period of 6 months and the terms were satisfied. 90C-NY-3154599 is a contraband at MCC case in which EPSTEIN is referenced. 9A-NY-3144791 is a threat to victim case in which EPSTEIN is referenced.

Serial Report for Case: 90A-NY-3151227		
Serial #	Date	Title
211	2/28/2025 18:02	(U) Evidence Control Unit (ECU) Policy Note
210	2/28/2025 18:02	(U) Item returned from OIG
209	2/28/2025 17:14	(U) Restart chain of custody
208	2/28/2025 15:32	(U) OIG return of evidence
207	7/2/2024 5:11	(U) FD-1004
206	6/25/2024 13:19	(U) UNSUB(S); JEFFREY EPSTEIN - VICTIM; DEATH INVESTIGATION
205	5/31/2024 13:16	(U) Submission of CART Derivative Evidence NYC033797
204	12/5/2022 15:25	(U) Closing Communication
203	9/21/2022 11:54	(U) Evidence Chain of Custody for Items 1B37 and 1B38
202	9/19/2022 14:25	(U) Release of Evidence to the Office of the Inspector General (OIG)
201	8/1/2022 7:40	(U) FW:
200	7/8/2022 7:55	(U) Name check response [REDACTED]
199	6/6/2022 10:25	(U) 1A Import
198	5/10/2022 9:49	(U) AUSA Evidence Email - Concurrence
197	5/3/2022 16:07	(U) Release of Evidence to the Office of the Inspector General (OIG)
196	2/3/2022 13:22	(U) Deferred Prosecution Agreement
195	1/31/2022 14:31	(U) FW: Charged Out Evidence Coming Due
194	11/22/2021 13:01	(U) FW: Evidence Recharge
193	9/2/2021 9:22	(U) Request# HQQ190816001 TB
192	7/26/2021 12:18	(U) Submission of CART Derivative Evidence NYC026022
191	5/25/2021 16:15	(U) Email threat to [REDACTED]
190	3/4/2021 13:29	(U) Intake Screening Phone Log
189	3/4/2021 13:28	(U) Interview o [REDACTED]
188	10/14/2020 13:35	(U) 90A-NY-3151227 1B2 through 1B18 Continuation chain use
187	9/17/2020 15:39	(U) 2020-01577-1 Questioned Documents
186	9/10/2020 16:00	(U) Response from FBI Laboratory Forensic Document Examiner
185	9/4/2020 13:12	(U) Name check response [REDACTED]
184	7/31/2020 10:41	(U) Request to send Evidence to Laboratory for Handwriting Analysis
183	7/31/2020 8:51	(U) Request for Laboratory Examinations
182	2/4/2020 10:49	(U) Psychology report and interview notes
181	12/23/2019 15:14	(U) Interview o [REDACTED]
180	12/23/2019 15:12	(U) Interview o [REDACTED]
179	12/23/2019 15:10	(U) Interview o [REDACTED]

178	12/20/2019 12:49	(U) Proffer of Jason Mojica
177	12/20/2019 12:48	(U) Proffer of Christian Perez
176	12/20/2019 11:22	(U) Proffer of Freddy Caraballo
175	12/20/2019 11:22	(U) Proffer of Carlos Sanchez-Galan
174	12/19/2019 14:58	(U) Interview o [REDACTED]
173	12/19/2019 14:57	(U) Interview of Dr. Imeri
172	12/19/2019 14:55	(U) Interview o [REDACTED]
171	12/19/2019 14:48	(U) [REDACTED] interview
170	12/19/2019 14:48	(U) [REDACTED] interview
169	12/19/2019 14:47	(U) Interview o [REDACTED]
168	12/13/2019 14:25	(U) Daily Assignment Log for Tova Noel
167	12/13/2019 14:25	(U) Work Schedules fo [REDACTED]
166	12/13/2019 14:24	(U) Letter to the Office of the Chief Medical Examiner Regarding the Autopsy of Jeffrey Epstein
165	12/13/2019 14:24	(U) OIG Forms Provided by OIG SA [REDACTED]
164	12/13/2019 14:24	(U) OIG Forms Provided by OIG SA [REDACTED]
163	12/13/2019 14:08	(U) Transcription of Recorded Interview o [REDACTED]
162	12/13/2019 14:07	(U) Memorandum of Investigation Regarding the Interview o [REDACTED]
161	12/11/2019 13:39	(U) 90A-NY-3151227 SID 223558 Process Report
160	8/29/2019 11:20	(U) Interview o [REDACTED]
159	12/5/2019 12:36	(U) Suspicious Activity Report Received from JP Morgan Chase Regarding Tova Noel
158	12/4/2019 12:03	(U) Email Documenting Call with Warden James Petrucci
157	11/22/2019 9:15	(U) Arrest of TOVA NOEL and MICHAEL THOMAS
156	11/22/2019 9:15	(U) Indictment of TOVA NOEL and MICHAEL THOMAS
155	11/21/2019 14:27	(U) CART Process Report for CART Submission ID:218509
154	11/20/2019 13:37	(U) CART Archive designated as NYF01278
153	11/19/2019 8:32	(U) Email Summarizing Conversation with Medical Examiner on November 14, 2019
152	10/29/2019 10:09	(U) Jeffrey Epstein's Probate Petition and Will
151	10/15/2019 12:43	(U) Suicide Training Documents for Metropolitan Correctional Center
150	10/10/2019 16:16	(U) Federal Grand Jury Subpoenas Served to Metropolitan Correctional Center Employees
149	2/5/2020 9:46	(U) Serial Moved - See Details for Justification
148	10/9/2019 9:14	(U) Job Descriptions for Control Post at Metropolitan Correctional Center
147	10/9/2019 9:13	(U) Letter Received from Metropolitan Correctional Center
146	10/3/2019 9:08	(U) Form 583 Report of Incident Regarding Jeffrey Epstein

<u>145</u>	10/3/2019 9:02	(U) Metropolitan Correctional Center (MCC) Special Housing Unit (SHU) Video Review
<u>144</u>	10/3/2019 9:02	(U) Email to OCME Requesting Documents and Photographs Pertaining to this Investigation
<u>143</u>	10/2/2019 11:57	(U) Interview o [REDACTED]
<u>142</u>	9/26/2019 15:45	(U) Metropolitan Correctional Center Staff Rosters for July 23 - August 8, 2019
<u>141</u>	9/26/2019 14:34	(U) Computer Analysis Provided by OIG
<u>140</u>	9/25/2019 10:18	(U) MCC Suicide Watch 2nd Floor Drawing
<u>139</u>	9/25/2019 10:17	(U) MCC 10th Floor Drawing
<u>138</u>	9/25/2019 10:17	(U) MCC 9th and 10th Floor Drawing
<u>137</u>	9/25/2019 10:16	(U) Picture of Tova Noel
<u>136</u>	9/25/2019 10:15	(U) Picture of Michael Thomas
<u>135</u>	9/25/2019 10:12	(U) MCC Annual Refresher Training
<u>134</u>	9/25/2019 10:12	(U) MCC Bed Assignments for Epstein
<u>133</u>	9/25/2019 10:11	(U) SHU Inmate Log for August 9 and 10
<u>132</u>	9/24/2019 16:01	(U) MCC Documents Regarding Epstein
<u>131</u>	9/24/2019 15:31	(U) Counts and Count Slips for August 10, 2019
<u>130</u>	9/24/2019 14:15	(U) Photograph of Homemade Rope from July 23, 2019 Incident
<u>129</u>	9/24/2019 14:12	(U) TruView Documents Provided by Office of the Inspector General
<u>128</u>	9/24/2019 10:06	(U) Phone Records for MCC Caller Station 6385
<u>127</u>	9/24/2019 10:06	(U) Phone Records for MCC Caller Station 6317
<u>126</u>	9/24/2019 10:03	(U) Interview of BOP LT. Carlos Perez
<u>125</u>	9/24/2019 9:34	(U) Evidence Return
<u>124</u>	9/23/2019 16:15	(U) MCC Duty Officer Supplement
<u>123</u>	9/23/2019 16:15	(U) OIG Referral - OIA-2019-05324
<u>122</u>	9/23/2019 15:41	(U) Proffer of RAYSHAUN JONES
<u>121</u>	9/18/2019 12:54	(U) NDA with SigNet Technologies Inc
<u>120</u>	9/18/2019 12:46	(U) MCC Count Slips for July 23, 2019 to August 9, 2019
<u>119</u>	9/18/2019 12:28	(U) Interview o [REDACTED]
<u>118</u>	9/13/2019 14:08	(U) Documentation of MCC Special Housing Unit
<u>117</u>	9/13/2019 12:46	(U) Email Provided by Dr. Imeri Regarding Epstein Needing a Cellmate
<u>116</u>	9/11/2019 11:24	(U) Interview o [REDACTED]
<u>115</u>	9/10/2019 13:41	(U) 90A-NY-3151227 Process Report
<u>114</u>	9/10/2019 11:23	(U) Office of the Chief Medical Examiner of the City of New York Autopsy Report
<u>113</u>	9/10/2019 9:02	(U) 30 Minute Round Sheet for MCC ZB on July 27 and 29, 2019
<u>112</u>	9/10/2019 9:02	(U) Information Provided by Office of the Inspector General Regarding Job Descriptions at MCC
<u>111</u>	9/9/2019 16:28	(U) Memorandum from [REDACTED] effrey Epstein's Cellmate

<u>110</u>	9/9/2019 16:24	(U) Emails from MCC Regarding Suicide Watch and Psychological Observation of Jeffrey Epstein
<u>109</u>	9/9/2019 16:23	(U) Memorandum by Lt. Stanley Jean regarding Jeffrey Epstein
<u>108</u>	9/9/2019 16:23	(U) MCC Count Slips for August 10, 2019
<u>107</u>	9/9/2019 16:23	(U) Document Provided Regarding MCC 30 Minute Rounds on August 10, 2019
<u>106</u>	9/9/2019 16:22	(U) Document Provided Regarding MCC 30 Minute Rounds for August 6, 2019.
<u>105</u>	9/9/2019 16:21	(U) Document Provided Regarding MCC 30 Minute Rounds on August 5, 2019.
<u>104</u>	9/9/2019 16:19	(U) Email Regarding MCC Staff Assignments on August 10, 2019
<u>103</u>	9/9/2019 16:06	(U) Documents Provided Regarding 30 Minute Rounds at Metropolitan Correctional Center
<u>102</u>	9/9/2019 16:02	(U) Photographs of Jeffrey Epstein provided by BOP
<u>101</u>	9/9/2019 15:59	(U) Proffer of ANGEL ARROYO
<u>100</u>	9/9/2019 15:58	(U//FOUO) Laser Scans conducted of Metropolitan Correctional Center
<u>99</u>	9/4/2019 17:30	(U) Supplemental To Jeffrey E Epstein Arrest on July 06, 2019
<u>98</u>	9/6/2019 10:08	(U) Medical Notes Regarding Jeffrey Epstein
<u>97</u>	9/6/2019 10:08	(U) Medical Notes Regarding Jeffrey Epstein
<u>96</u>	9/6/2019 10:08	(U) Medical Notes Regarding Jeffrey Epstein
<u>95</u>	9/6/2019 10:07	(U) Medical Notes Regarding Jeffrey Epstein
<u>94</u>	9/6/2019 10:07	(U) Medical Notes Regarding Jeffrey Epstein
<u>93</u>	9/6/2019 10:07	(U) Psychology Notes from July 8, 2019 Regarding Jeffrey Epstein
<u>92</u>	9/6/2019 10:07	(U) Psychology Notes from July 9, 2019 Regarding Jeffrey Epstein
<u>91</u>	9/6/2019 10:06	(U) Psychology Notes Regarding Jeffrey Epstein
<u>90</u>	9/6/2019 10:06	(U) Sentry Documentation for Jeffrey Epstein
<u>89</u>	9/6/2019 10:06	(U) MCC Staff Emergency Contacts
<u>88</u>	9/6/2019 10:05	(U) Staff Roster for MCC on 8/10/2019
<u>87</u>	9/6/2019 10:05	(U) Staff Roster for MCC on 8/9/2019
<u>86</u>	9/6/2019 10:05	(U) TRU-SCOPE Logs Provided by BOP
<u>85</u>	9/6/2019 10:04	(U) Documents provided by BOP SIS Lt. Doctor regarding 30 Minute Rounds
<u>84</u>	9/6/2019 10:04	(U) Documents provided by BOP SIS Lt. Doctor regarding 30 Minute Rounds
<u>83</u>	9/6/2019 10:04	(U) Documents provided by BOP SIS Lt. Doctor regarding 30 Minute Rounds
<u>82</u>	9/6/2019 10:04	(U) Additional Psychology Notes Regarding Jeffrey Epstein
<u>81</u>	9/6/2019 8:42	(U) Jeffrey Epstein Investigative Reports
<u>80</u>	9/6/2019 8:42	(U) Interview o [REDACTED]
<u>79</u>	9/6/2019 8:41	(U) Interview o [REDACTED]

78	9/6/2019 8:41	(U) Interview o [REDACTED]
77	9/6/2019 8:40	(U) Interview of Corrections Office [REDACTED]
76	9/5/2019 16:25	(U) Interview o [REDACTED]
75	9/5/2019 9:28	(U) Evidence return concurrence
74	9/5/2019 9:28	(U) Interview [REDACTED]
73	9/4/2019 14:53	(U) Interview o [REDACTED]
72	9/4/2019 14:51	(U) Interview o [REDACTED]
71	9/3/2019 9:31	(U) Interview o [REDACTED]
70	9/3/2019 9:30	(U) Interview o [REDACTED]
69	8/30/2019 13:50	(U) Interview o [REDACTED]
68	8/29/2019 9:28	(U) Return of Property belonging to [REDACTED]
67	8/29/2019 9:23	(U) Proffer of EFRAIN REYES
66	8/29/2019 9:19	(U) Office of Inspector General (OIG) Forms Provided by OIG Special Agent (SA) David Carpenter
65	8/29/2019 8:19	(U) CART Master Copy designated as NYC025654
64	8/28/2019 16:51	(U) [REDACTED] interview
63	8/28/2019 16:50	(U) Photo Log for Photos 41-67 of METROPOLITAN CORRECTIONAL CENTER
62	8/28/2019 16:47	(U) Interview o [REDACTED]
61	8/27/2019 17:04	(U) Documentation of FedEx shipment for original OIG waiver signed by James Darden
60	8/27/2019 14:20	(U) 90A-NY-3151227 MDUS #10754
59	8/27/2019 14:19	(U) Device Extraction - MDUS 10754
58	8/26/2019 16:18	(U) Request for Laboratory Examinations
57	8/26/2019 14:04	(U) Receipt of Apple iPhone XS, IMEI#: 357208091738649
56	8/26/2019 13:55	(U) Receipt of Apple iPhone XS
55	8/26/2019 12:31	(U) Proffer Interview of
54	8/22/2019 11:08	(U) Database Checks [REDACTED]
53	8/22/2019 11:07	(U) Database Checks - Persons of Interest
52	8/22/2019 7:00	(U) Submission of CART Derivative Evidence NYC023596
51	8/22/2019 6:59	(U) Submission of CART Derivative Evidence NYC023597
50	8/21/2019 9:54	(U) Proffer Interview of COREY LATIMER
49	8/21/2019 9:40	(U) Chain of Custody- Digital Evidence Laboratory - Items 1B20, 1B21
48	8/21/2019 9:18	(U) Interview o [REDACTED]
47	8/20/2019 14:11	(U) FD-597/ Items 1B20, 1B21
46	8/20/2019 13:37	(U) INTERVIEW OF MCC INMATE CHRISTOPHER SANTOS FELIX
45	8/19/2019 16:05	(U) Submission of Video Evidence from Metropolitan Correctional Center, NY NY
44	8/19/2019 15:00	(U) Items 1B37, 1B38 transfer to NY OCME
43	8/19/2019 14:32	(U) 08/10/2019 Evidence from MCC and Lt. Doctor

<u>42</u>	8/16/2019 16:25	(U) Submission of CART Derivative Evidence NYC027715
<u>41</u>	8/16/2019 16:20	(U) Submission of CART Derivative Evidence NYC027714
<u>40</u>	8/16/2019 16:02	(U) Submission of CART Derivative Evidence NYC027713
<u>39</u>	8/16/2019 15:54	(U) Submission of CART Derivative Evidence NYC027712
<u>38</u>	8/16/2019 15:44	(U) Submission of CART Derivative Evidence NYC027711
<u>37</u>	8/16/2019 15:37	(U) Submission of CART Derivative Evidence NYC027710
<u>36</u>	8/16/2019 15:31	(U) Submission of CART Derivative Evidence NYC027709
<u>35</u>	8/16/2019 14:50	(U) Submission of CART Derivative Evidence NYC027708
<u>34</u>	8/16/2019 14:50	(U) Submission of CART Derivative Evidence NYC027707
<u>33</u>	8/16/2019 14:49	(U) Submission of CART Derivative Evidence NYC027706
<u>32</u>	8/16/2019 14:49	(U) Submission of CART Derivative Evidence NYC027705
<u>31</u>	8/16/2019 12:18	(U) Submission of CART Derivative Evidence NYC027704
<u>30</u>	8/16/2019 11:47	(U) Interview of NATHANIEL BULLOCK
<u>29</u>	8/16/2019 11:45	(U) Search - Metropolitan Correctional Center (MCC), Special Housing Unit, L-Tier, Cell 220
<u>28</u>	8/16/2019 11:17	(U) Submission of CART Derivative Evidence NYC027703
<u>27</u>	8/16/2019 10:46	(U) Submission of CART Derivative Evidence NYC027702
<u>26</u>	8/16/2019 10:45	(U) Submission of CART Derivative Evidence NYC027701
<u>25</u>	8/15/2019 17:05	(U) Interview of Jermaine Darden
<u>24</u>	8/15/2019 14:46	(U) Seizure of DVR Controller and DVR System #1
<u>23</u>	8/15/2019 14:45	(U) Seizure of hard Drives Associated with DVR #2
<u>22</u>	8/15/2019 13:26	(U) Seizure of DVR System #2
<u>21</u>	8/14/2019 14:22	(U) Submission of CART Evidence NYC023595
<u>20</u>	8/14/2019 14:21	(U) Submission of CART Evidence NYC023594
<u>19</u>	8/14/2019 14:20	(U) Submission of CART Evidence NYC023593
<u>18</u>	8/14/2019 14:19	(U) Submission of CART Evidence NYC023592
<u>17</u>	8/14/2019 14:18	(U) Submission of CART Evidence NYC023591
<u>16</u>	8/14/2019 14:18	(U) Submission of CART Evidence NYC023590
<u>15</u>	8/14/2019 14:17	(U) Submission of CART Evidence NYC023589
<u>14</u>	8/14/2019 14:15	(U) Submission of CART Evidence NYC023588
<u>13</u>	8/14/2019 14:14	(U) Submission of CART Evidence NYC023587
<u>12</u>	8/14/2019 14:14	(U) Submission of CART Evidence NYC023586

<u>11</u>	8/14/2019 14:14	(U) Submission of CART Evidence NYC023585
<u>10</u>	8/14/2019 14:13	(U) Submission of CART Evidence NYC023584
<u>9</u>	8/14/2019 14:13	(U) Submission of CART Evidence NYC023583
<u>8</u>	8/14/2019 14:12	(U) Submission of CART Evidence NYC023582
<u>7</u>	8/14/2019 14:11	(U) Submission of CART Evidence NYC023581
<u>6</u>	8/14/2019 14:11	(U) Submission of CART Evidence NYC023580
<u>5</u>	8/14/2019 14:10	(U) Submission of CART Evidence NYC023579
<u>4</u>	8/14/2019 14:10	(U) Submission of CART Evidence NYC023578
<u>3</u>	8/14/2019 9:09	(U) Interview of BOP Medic [REDACTED]
<u>2</u>	8/14/2019 9:08	(U) Initial Review of EPSTEIN Inmate Records with Lieutenant Doctor (BOP)
<u>1</u>	8/12/2019 10:26	(U) Opening EC

1A/1C Report for Case: 90A-NY-3151227					
Type	#	Acquired On	Serial #	Serial Title	Summary
1A	100	2024-06-25	207	(U) FD-1004	(U) CHAIN OF CUSTODY OF 1B60
1A	99	2024-05-31	205	(U) Submission of CART Derivative Evidence NYC033797	(U) NY-3151227 SID 112048 Admin Documents
1A	98	2022-09-21	203	(U) Evidence Chain of Custody for Items 1B37 and 1B38	(U) FD-1004 for Evidence Items 1B37 and 1B38
1A	97	2022-09-14	202	(U) Release of Evidence to the Office of the Inspector General (OIG)	(U) Emails, OCME Letter, FD-1004 Chain of Custody Forms
1A	96	2022-05-03	199	(U) 1A Import	(U) FD-1004 package copies for evidence items permanently released to OIG: 1B1-1B36, 1B40, 1B42, 1B43, 1B45, and 1B47-1B59
1A	95	2022-05-03	197	(U) Release of Evidence to the Office of the Inspector General (OIG)	(U) FD-597 Receipt of Property Forms and FD-1004 Evidence Chain of Custody Forms
1A	94	2022-01-12	196	(U) Deferred Prosecution Agreement	(U) Deferred Prosecution Agreements for Noel and Thomas
1A	93	2021-06-16	193	(U) Request# HQQ190816001 TB	(U) 2 Lab Report, 16 CoC, 2 Shipping invoice, 1 CD-R (logs), 1 DEMS disc
1A	92	2021-07-23	192	(U) Submission of CART Derivative Evidence NYC026022	(U) Tape Information
1A	91	2021-05-24	191	(U) Email threat to TOVA NOEL	(U) Open source and database information on SHAWN CHRISTOPHER CONE
1A	90	2021-05-24	191	(U) Email threat to TOVA NOEL	(U) Email threat to TOVA NOEL from [REDACTED]
1A	89	2020-03-12	189	(U) Interview of Hughwon Daniel	[REDACTED]
1A	88	2020-09-17	187	(U) 2020-01577-1 Questioned Documents	***** 2020-01577-1 QUESTIONED DOCUMENTS ***** 2020-01577-1 1A.zip CASE NOTE INTERFACE REPORT: CNI Questioned Documents (AF) Case Note (128072).p CASE COMMUNICATION LOG FILES: 2020-01577 email attachment (1B 110).pdf 2020-01577 #1 Reply to acknowledgment.pdf 2020-01577 email attachment (1B 89).pdf 2020-01577 #2_UNCLASS.pdf 2020-01577 email attachment (1B 92).pdf 2020-01577 emails with SA [REDACTED].pdf CASE REPORT:
1A	87	2020-09-02	186	(U) Response from FBI Laboratory Forensic Document Examiner	(U) Email from FBI Lab

1A	86	2019-09-11	182	(U) Psychology report and interview notes	(U) Psychology report and interview notes
1A	85	2019-08-21	181	(U) Interview of Miguel Monge	(U) Monge interview notes
1A	84	2019-08-23	180	(U) Interview of Darrius Dupree	(U) Dupree interview notes
1A	83	2019-08-26	179	(U) Interview of John MARRUGO	(U) Marrugo interview notes
1A	82	2019-12-19	178	(U) Proffer of Jason Mojica	(U) Mojica Notes
1A	81	2019-12-19	177	(U) Proffer of Christian Perez	(U) Perez Notes
1A	80	2019-12-19	176	(U) Proffer of Freddy Caraballo	(U) Notes CARABALLO
1A	79	2019-12-19	175	(U) Proffer of Carlos Sanchez-Galan	(U) Notes SANCHEZ-GALAN
1A	78	2019-08-20	174	(U) Interview of Roberto Grijalva	(U) Interview Notes Grijalva
1A	77	2019-08-21	173	(U) Interview of Dr. Imeri	(U) Interview notes Imeri
1A	76	2019-08-19	172	(U) Interview of Clyde Washington	(U) Interview notes Washington
1A	75	2019-08-14	171	(U) Glenda ANDERSON-LAYNE Interview	(U) ANDERSON-LAYNE interview notes
1A	74	2019-08-20	170	(U) Steven LOPEZ Interview	(U) LOPEZ interview notes
1A	73	2019-09-25	169	(U) Interview of Michael DAVIS	(U) DAVIS interview notes
1A	72	2019-12-11	163	(U) Transcription of Recorded Interview of Lamine N'Diaye	(U) Transcripts of Interview of N'Diaye
1A	71	2019-12-11	162	(U) Memorandum of Investigation Regarding the Interview of Saadiq Shakir	(U) MOI regarding the interview of Saadiq Shakir
1A	70	2019-11-19	157	(U) Arrest of TOVA NOEL and MICHAEL THOMAS	(U) USMS Arrest Paperwork and Copy of Arrest Warrants
1A	69	2019-11-19	156	(U) Indictment of TOVA NOEL and MICHAEL THOMAS	(U) Indictment of Noel and Thomas
1A	68	2019-09-18	151	(U) Suicide Training Documents for Metropolitan Correctional Center	(U) MCC Suicide Prevention Material
1A	67	2019-08-15	150	(U) Federal Grand Jury Subpoenas Served to Metropolitan Correctional Center Employees	(U) Federal Grand Jury Subpoenas to MCC Employees
1A	66	2019-08-15	148	(U) Job Descriptions for Control Post at Metropolitan Correctional Center	(U) Post Orders for Control
1A	65	2019-09-26	147	(U) Letter Received from Metropolitan Correctional Center	(U) Letter
1A	64	2019-09-26	147	(U) Letter Received from Metropolitan Correctional Center	(U) Letter and Chain of Custody from MCC
1A	63	2019-09-30	145	(U) Metropolitan Correctional Center (MCC) Special Housing Unit (SHU) Video Review	(U) MCC SHU Video Reviews
1A	62	2019-09-30	143	(U) Interview of GHITTO BONHOMME	(U) Notes from GB Second Interview
1A	61	2019-09-25	142	(U) Metropolitan Correctional Center Staff Rosters for July 23 - August 8, 2019	(U) MCC Staff Rosters
1A	60	2019-08-13	131	(U) Counts and Count Slips for August 10, 2019	(U) 5 AM Count, 3 AM Count, and Count Slips for August 10, 2019
1A	59	2019-08-13	129	(U) TruView Documents Provided by Office of the Inspector General	(U) Epstein's TruView
1A	58	2019-08-30	126	(U) Interview of BOP LT. Carlos Perez	(U) AGENT NOTES
1A	57	2019-09-24	125	(U) Evidence Return	(U) Package copy for 1B44. Evidence was returned to Shannon Farrar on 8/28/19 by SA Elisabeth Wheeler per EC 8/29/19 Ser. 68
1A	56	2019-08-28	122	(U) Proffer of RAYSHAUN JONES	(U) Proffer Notes - Jones

1A	55	2019-09-11	119	(U) Interview of GHITTO BONHOMME	(U) Notes from Bonhomme interview, Copy of MCC Count Slip, Copy of MCC 30 Minute Round Sheet
1A	54	2019-08-17	118	(U) Documentation of MCC Special Housing Unit	(U) Administrative Worksheet, Sign-In Log, Total Station Data, Schematic with measurements, and Sketch.
1A	53	2019-09-06	116	(U) Interview of Samantha DiMisa	(U) Bureau of Prisons Psychology Services Post Suicide Watch report dated 7/24/2019 at 09:23 for inmate Jeffrey Edward Epstein registration number 76318-054 and Interview Notes of S. DiMisa
1A	52	2019-08-28	114	(U) Office of the Chief Medical Examiner of the City of New York Autopsy Report	(U) Autopsy Report of Epstein
1A	51	2019-08-12	112	(U) Information Provided by Office of the Inspector General Regarding Job Descriptions at MCC	(U) Job Descriptions of General Housing Unites and SHU at MCC
1A	50	2019-08-11	103	(U) Documents Provided Regarding 30 Minute Rounds at Metropolitan Correctional Center	(U) 30 Minute Round Sheets for MCC
1A	49	2019-08-10	102	(U) Photographs of Jeffrey Epstein provided by BOP	(U) Photographs of Epstein
1A	48	2019-08-26	101	(U) Proffer of ANGEL ARROYO	(U) Notes by AUSA [REDACTED] for Arroyo
1A	47	2019-08-17	100	(U//FOUO) Laser Scans conducted of Metropolitan Correctional Center	(U//FOUO) Working Copy of LASER Scan Data and Field Projects - One (1) CD of WORKING COPY of RAW scan data for "Main Area" - One (1) CD of WORKING COPY of RAW scan data for "Cell" - One (1) CD of Scene2Go products for both "Main Area" and "Cell" - One (1) CD containing the PROJECT FILE for both "Main Area" and "Cell" - Copy of each sketch showing locations of scans
1A	46	2019-08-12	100	(U//FOUO) Laser Scans conducted of Metropolitan Correctional Center	(U) Original LASER Scan Data and Field Office products - Two (2) CDs of ORIGINAL RAW scan data for "Main Area" - Two (2) CDs of ORIGINAL RAW scan data for "Cell" - One (1) CD of Scene2Go products for both "Main Area" and "Cell" - One (1) CD containing the PROJECT FILE for both "Main Area" and "Cell" - Copy of each Error Report for both area projects - Copy of each sketch showing locations of scans
1A	45	2019-08-28	80	(U) Interview of KIMANA CALE	(U) OIG Form signed by Cale
1A	44	2019-08-23	80	(U) Interview of KIMANA CALE	(U) Notes from Cale interview
1A	43	2019-08-20	79	(U) Interview of ROSALIND SILVIA	(U) Interview Notes Silvia
1A	42	2019-08-15	78	(U) Interview of FREDERICO RANCIER-MEDRANO	(U) Notes from interview of Medrano and Pictures of Noel and Thomas shown to Medrano

1A	41	2019-08-28	77	(U) Interview of Corrections Officer ROBERT ADAMS	(U) OIG Form - Adams
1A	40	2019-08-16	77	(U) Interview of Corrections Officer ROBERT ADAMS	(U) FD-597 and SDNY Receipt for Property
1A	39	2019-08-16	77	(U) Interview of Corrections Officer ROBERT ADAMS	(U) Interview Notes and Picture of Harris
1A	38	2019-08-30	76	(U) Interview of DR. KARI SCHLESSINGER	(U) EPSTEIN July 8, 2019 Intake Screening
1A	37	2019-08-30	76	(U) Interview of DR. KARI SCHLESSINGER	(U) Interview Notes DR. KARI SCHLESSINGER
1A	36	2019-09-03	74	(U) Interview of JOHNNY CONTRERAS	(U) Notes from interview of Contreras
1A	35	2019-08-29	73	(U) Interview of S'amar C. Andrea	(U) MCC SHU Time Sheet
1A	34	2019-08-29	73	(U) Interview of S'amar C. Andrea	(U) MCC Head Count Sheet
1A	33	2019-08-29	73	(U) Interview of S'amar C. Andrea	(U) MCC Memorandum
1A	32	2019-08-29	73	(U) Interview of S'amar C. Andrea	(U) Interview Notes
1A	31	2019-08-29	72	(U) Interview of DR. ELISSA MILLER	(U) Reference Documents #3, #6, #7, #8, #9
1A	30	2019-08-29	72	(U) Interview of DR. ELISSA MILLER	(U) Reference Documents #1, #2, #4, #5
1A	29	2019-08-29	72	(U) Interview of DR. ELISSA MILLER	(U) SA [REDACTED] Notes from Dr. Miller Interview
1A	28	2019-08-29	71	(U) Interview of MARQUEA RICE	(U) RICE Notes
1A	27	2019-08-29	70	(U) Interview of PERRY JOYNER	(U) JOYNER NOTES
1A	26	2019-08-21	69	(U) Interview of Michael Cannata	(U) Interview notes
1A	25	2019-08-28	68	(U) Return of Property belonging to MICHAEL THOMAS	(U) Evidence return documents
1A	24	2019-08-16	67	(U) Proffer of EFRAIN REYES	(U) Proffer Notes taken by AUSA [REDACTED] - Reyes
1A	23	2019-08-16	64	(U) LEONARDO FERNANDEZ Interview	(U) Notes
1A	22	2019-08-14	63	(U) Photo Log for Photos 41-67 of METROPOLITAN CORRECTIONAL CENTER	(U) One CD labeled "Working Copy," one CD labeled "original copy," Maps: 2nd Floor Psych, 2nd Floor Psych, 9 SHU Lower, 10 South, 010 3 Sally-Port, photo log
1A	21	2019-08-12	62	(U) Interview of STANLEY JEAN	(U) OIG warning
1A	20	2019-08-12	62	(U) Interview of STANLEY JEAN	(U) JEAN interview notes
1A	19	2019-08-23	61	(U) Documentation of FedEx shipment for original OIG waiver signed by James Darden	(U) FedEx tracking documentation
1A	18	2019-08-27	59	(U) Device Extraction - MDUS 10754	(U) Legal Authority
1A	17	2019-08-26	56	(U) Receipt of Apple iPhone XS	(U) FD-597 receipt for property
1A	16	2019-08-26	56	(U) Receipt of Apple iPhone XS	(U) Consent to search Computer/Electronic Equipment form (OIG-Form 233/4)
1A	15	2019-08-26	55	(U) Proffer Interview of	(U) AUSA [REDACTED] DeLeon proffer notes
1A	14	2019-08-22	54	(U) Database Checks - Robert Charles Adams	(U) Database checks and a work-up on Robert Adams.
1A	13	2019-08-19	53	(U) Database Checks - Persons of Interest	(U) Database checks and work-up for Michael Thomas.
1A	12	2019-08-19	53	(U) Database Checks - Persons of Interest	(U) Database checks and work-up for Tova Noel.
1A	11	2019-08-19	50	(U) Proffer Interview of COREY LATIMER	(U) Proffer Notes
1A	10	2019-08-16	49	(U) Chain of Custody- Digital Evidence Laboratory - Items 1B20, 1B21	(U) Chain of Custody- Digital Evidence Laboratory - Items 1B20, 1B21
1A	9	2019-08-16	48	(U) Interview of Edward Jimenez (79466-054)	(U) 08/16/2019 Jimenez Interview Notes

1A	8	2019-08-15	47	(U) FD-597/ Items 1B20, 1B21	(U) FD-597/ Items 1B20, 1B21
1A	7	2019-08-16	46	(U) INTERVIEW OF MCC INMATE CHRISTOPHER SANTOS FELIX	(U) INTERVIEW NOTES OF INMATE
1A	6	2019-08-12	44	(U) Items 1B37, 1B38 transfer to NY OCME	(U) OCME Evidence Receipt
1A	5	2019-08-12	30	(U) Interview of NATHANIEL BULLOCK	(U) Interview documents
1A	4	2019-08-10	29	(U) Search - Metropolitan Correctional Center (MCC), Special Housing Unit, L-Tier, Cell 220	(U) BOP chain of custody logs and Photos of search
1A	3	2019-08-12	25	(U) Interview of Jermaine Darden	(U) Copy of signed OIG waiver
1A	2	2019-08-12	25	(U) Interview of Jermaine Darden	(U) Original Interview Notes
1A	1	2019-08-10	23	(U) Seizure of hard Drives Associated with DVR #2	(U) FD-597 Receipt for property

Evidence Report for Case:	90A-NY-3151227
Filtering on:	Type(s):1B, 1D, 1E
Item #	Description
1B1	(U) One red rope containing: NYC023578: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA, from MCC Nice Vision DVR2 Surveillance System (1 of 18).
1B2	(U) One red rope containing:NYC023579: One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K from MCC Nice Vision DVR2 Surveillance System (2 of 18).
1B3	(U) One red rope containing:NYC023580: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X, from MCC Nice Vision DVR2 Surveillance System (3 of 18).
1B4	(U) One red rope containing:NYC023581: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT9P, from MCC Nice Vision DVR2 Surveillance System (4 of 18).
1B5	(U) One red rope containing:NYC023582: One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36MWNK, from MCC Nice Vision DVR2 Surveillance System (5 of 18).
1B6	(U) One red rope containing:NYC023583: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75, from MCC Nice Vision DVR2 Surveillance System (6 of 18).
1B7	(U) One red rope containing:NYC023584: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZPE, from MCC Nice Vision DVR2 Surveillance System (7 of 18).
1B8	(U) One red rope containing:NYC023585: One (1) Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026, from MCC Nice Vision DVR2 Surveillance System (8 of 18).
1B9	(U) One red rope containing:NYC023586: One (1) Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N WCC2EJUC34CJ, from MCC Nice Vision DVR2 Surveillance System (9 of 18).
1B10	(U) One red rope containing:NYC023587: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ, from MCC Nice Vision DVR2 Surveillance System (10 of 18).
1B11	(U) One red rope containing:NYC023588: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26, from MCC Nice Vision DVR2 Surveillance System (11 of 18).
1B12	(U) One red rope containing:NYC023589: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX, from MCC Nice Vision DVR2 Surveillance System (12 of 18).
1B13	(U) One red rope containing:NYC023590: One (1) Western Digital 500GB HDD, WD5000AVDS- 63U7B1, S/N WCAV9T870016, from MCC Nice Vision DVR2 Surveillance System (13 of 18).
1B14	(U) One red rope containing:NYC023591: One (1) Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2E0DE83YK, from MCC Nice Vision DVR2 Surveillance System (14 of 18).

1B15	(U) One red rope containing:NYC023592: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D, from MCC Nice Vision DVR2 Surveillance System (15 of 18).
1B16	(U) One red rope containing:NYC023593: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07, from MCC Nice Vision DVR2 Surveillance System (16 of 18).
1B17	(U) NYC023594: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1LOYG, from MCC Nice Vision DVR2 Surveillance System (17 of 18).
1B18	(U) One red rope containing:NYC023595: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR, from MCC Nice Vision DVR2 Surveillance System (18 of 18).
1B19	(U) Two boxes containing: DVR System #2 consisting of the following items: 1. Disk Array Chassis; Model#: SA-6640S, SN: F96168201-004 2. Disk Array Controller; Model#: NP-2000, SN: 43144902
1B20	(U) Dell Powerridge R420 DVR Controller, Barcode# 5BMQZ12, Express service Code #: 11587249622, Manufacturer date: 20140829
1B21	(U) ONE LARGE BROWN BOX CONTAINING: DVR System #1 consists of the following items: 1. Disk Array Chassis containing 16 hard Drives; Model#: Premium 8600, SN: 232476
1B22	(U) One red rope containing: NYC027701: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N S1D85PLA, containing the Clone Copy of 1B1 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA), collected via Tableau TX-1, S/N 000ECC58017139 (F2882257). Request ID 112048. Derivative Copy.
1B23	(U) One red rope containing: NYC027702: One (1) Hitachi 1TB Hard Drive, HUA722010CLA330, S/N JPW9K0N039EZLL, containing the Clone Copy of 1B2 hard drive (Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K), collected via Tableau TX-1, S/N 000ECC5801109B. Request ID 112048. Derivative Copy.
1B24	(U) One red rope containing: NYC027703: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N Z1D3ZSS0, containing the Clone Copy of 1B3 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X), collected via TX-1, S/N 000ECC58017156. Request ID 112048. Derivative Copy.
1B25	(U) One red rope containing: NYC027704: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDJL1T, containing the Clone Copy of 1B4 hard drive (Seagate Barracuda 500GB Hard Drive, ST3500320NS, S/N 9QM8MT9P), collected via Tableau TX-1 S/N 000ECC58017194. Request ID 112048. Derivative Copy.

1B26	(U) One red rope containing: NYC027705: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDHX5M, containing the Clone Copy of 1B6 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75), collected via Tableau TD-3 –B S/N 01D3B07E-1331. Request ID 112048. Derivative Copy.
1B27	(U) One red rope containing: NYC027706: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N W1D48YH6, containing the Clone Copy of 1B7 hard drive (Seagate Constellation ES 500GB, ST500NM0011, S/N Z1M1PZPE), collected via Tableau TD3-B, S/N 11D350F0-1525. Request ID 112048. Derivative Copy.
1B28	(U) One red rope containing: NYC027707: One (1) Western Digital 1TB hard drive, WD10EADS-00L5B1, S/N WCAU45803950, containing the Clone Copy of 1B8 hard drive (Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026), collected via Tableau TD3-B, S/N 01D3407C-1222. Request ID 112048. Derivative Copy.
1B29	(U) One red rope containing: NYC027708: One (1) Seagate Desktop 1000GB HDD, ST1000DM003, S/N Z4Y00Q48, containing the Clone Copy of 1B9 hard drive (Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N WCC2EJUC34CJ), collected via Tableau TD3-B S/N 01D3B08D-1331. Request ID 112048. Derivative Copy.
1B30	(U) One red rope containing: NYC027709: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D496N0, containing the Clone Copy of 1B10 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ), collected via Tableau TD3-B S/N 11D350F6-1525. Request ID 112048. Derivative Copy.
1B31	(U) One red rope containing: NYC027710: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N Z1DB25CT, containing the Clone Copy of 1B11 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26), collected via Tableau TD3-B S/N 01D3B09E-1331. Request ID 112048. Derivative Copy.
1B32	(U) One red rope containing: NYC027711: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D48Z6E, containing the Clone Copy of 1B12 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX), collected via Tableau TX-1, S/N 000ECC58017139. Request ID 112048. Derivative Copy.
1B33	(U) One red rope containing: NYC027712: One (1) Western Digital 1000GB HDD, WD1003FZEX-00MK2A0, S/N WCC3F2783519, containing the Clone Copy of 1B15 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D), collected via Tableau TX-1, S/N 000ECC58017156. Request ID 112048. Derivative Copy.
1B34	(U) One red rope containing: NYC027713: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9GK9P, containing the Clone Copy of 1B16 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07), collected via Tableau TX-1 S/N 000ECC58017194. Request ID 112048. Derivative Copy.

1B35	(U) One red rope containing: NYC027714: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9DETC, containing the Clone Copy of 1B17 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1L0YG), collected via Tableau TD3-B, S/N 11D350F0-1525. Request ID 112048. Derivative Copy.
1B36	(U) One red rope containing: NYC027715: One (1) Seagate Barracuda, 1000GB HDD, ST1000DM003, S/N W1D06T5L, containing the Clone Copy of 1B18 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR), collected via Tableau TD3-B, S/N 01D3B07E-1331. Derivative Copy.
1B37	(U) One (1) torn sheet.
1B38	(U) Clothing released from New York Presbyterian Hospital
1B39	(U) One red rope containing papers.
1B40	(U) One red rope containing: One (1) Seagate 500gb hard drive, serial number W2AEXSV, containing video downloaded from DVR1 at MCC contained in 4 folders. Folders as follows: all video available for download for 8/10/2019, All relevant video from Special Housing Unit floor 9 and Attorney Visit area floor 3 from 7/23 to 8/10 2019, All video available to download for 8/9 (THIS DOWNLOAD FAILED) and video downloaded by tech, (that is the wrong camera).
1B41	(U) One cellophane containing one (1) MP-3 Player.
1B42	(U) One red rope containing: One (1) Hitachi 2TB Hard Drive, 0F10311JPK3EA0P09, S/N B9GMGTYP, containing the verified E01 images NYC023589 (1B12), NYC023593 (1B16), NYC023594 (1B17), and NYC023595 (1B18). Master Copy.
1B43	(U) One red rope containing: One (1) WD Black 3TB hard drive, WD3003FZEX-00Z4SA0, S/N WCC13LZR579P, containing the verified E01 images NYC023578 (1B1), NYC023579 (1B2), NYC023580 (1B3), NYC023581 (1B4), NYC023583 (1B6), NYC023584 (1B7), NYC023585 (1B8), NYC023586 (1B9), NYC023587 (1B10), NYC023588 (1B11), and NYC023592 (1B15). Master Copy.
1B44	(U) One (1) Apple iPhone XS, IMEI#: 357208091738649
1B45	(U) One red rope containing: NYC025654- One (1) Western Digital 250 GB Hard Drive (Model: WD2500JD S/N: WMAEP1322402) containing generated reports and data extractions of 1B44_NYC025647 in regards to CART Request #218509:
1B46	(U) One red rope containing: NYF01278- One (1) IBM LTO5 Data Cartridge containing Archive of Case Volume in regards to CART Request #218509
1B47	(U) One red rope said to contain: Hard Drive, Seagate, ST500NM0011, S/N: Z1M16CMQ, Clone of repaired 1B5, created by FBI ERF.
1B48	(U) One red rope said to contain: Hard Drive, Seagate, ST3500630AS, S/N: 9QG4FNAD, Clone of repaired 1B17, created by FBI ERF.
1B49	(U) One red rope said to contain: Hard Drive, Toshiba, DT01ACA050, S/N: 74J2z3GAS, Clone of repaired 1B18, created by FBI ERF.
1B50	(U) One red rope said to contain: Hard Drive, Seagate, ST500NM0011, S/N: Z1M116CC0, Clone of 1B13, derivative evidence from FBI ERF.
1B51	(U) One red rope said to contain: Hard Drive, Seagate, ST3500410SV, S/N: 6VM5VRFN, Clone of 1B14, derivative evidence from FBI ERF.

1852	(U) One red rope said to contain the following: Hard Drive, Seagate, ST3500630A, S?N: 9qg23rDP, Clone of HqQ019331 (top bay of DVR2, Disk Array Controlloer), produced by FBI ERF
1853	(U) ONE REDROPE CONTAINING: Two (2) Ultrium LTO-6 tapes containing the CART network archive of video images taken from MCC-NY video recorder hard drives, as of 06/21/2021. Master Copy.
1854	(U) ONE REDROPE CONTAINING: Archive of DVR 2 Controller images, DVR 2 repaired drive images, and Video Exports
1855	(U) ONE REDROPE CONTAINING: 1 10TB SEAGATE HARD DRIVE CONTAINING ARCHIVE OF DVR 1 IMAGES
1856	(U) ONE REDROPE CONTAINING: 1 2.0 TB WD HARD DRIVE CONTAINING ARCHIVE OF DVR MAIN CONTROLLER IMAGES
1857	(U) ONE LARGE BROWN BOX CONTAINING: DVR SYSTEM 1: 2. Disk Array Controller; Model#: NP-2000, SN: 43144901
1858	(U) RED ROPE containing HQQ019335 Hard Drive, Western Digital WD1001FALS-41Y6A1, S/N:WCATR7962678, Clone of HQQ019333 and HQQ019336 Hard Drive, Western Digital WD15EVDS-73V9B1, S/N:WMAVU4005952, Clone of HQQ019334
1859	(U) BOX CONTAINING: eighteen (18) hard drives
1860	(U) (1) Red rope containing: Two (2) Ultrium LTO6 tapes containing the archive of MCC video images and work product under CART Submission ID 112048. Master Copy.

Case Number:
Case Summary:

90C-NY-3154599

On 8/17/2019, the FBI opened an investigation into contraband being brought into Metropolitan Correctional Center. Epstein was referenced in this case.

Serial Report for Case:		90C-NY-3154599
Serial #	Date	
61	9/6/2024 5:53	
60	10/21/2023 12:13	
59	9/8/2023 14:19	
58	5/3/2023 12:37	
57	1/13/2023 13:20	
56	1/11/2023 16:55	
55	12/2/2021 14:41	
54	9/30/2020 9:26	
53	3/16/2020 11:02	
52	3/10/2020 12:53	
51	2/20/2020 16:24	
50	2/20/2020 16:24	
49	8/15/2019 13:26	
48	8/15/2019 14:45	
47	8/15/2019 14:46	
46	8/20/2019 13:37	
45	8/19/2019 16:05	
44	2/4/2020 11:23	
43	2/3/2020 11:35	
42	2/3/2020 11:32	
41	2/3/2020 11:13	
40	2/3/2020 11:08	
39	2/3/2020 9:39	
38	2/3/2020 9:22	
37	2/3/2020 9:11	
36	2/3/2020 9:07	
35	1/29/2020 15:27	
34	1/29/2020 15:06	
33	12/3/2019 9:05	
32	11/7/2019 11:33	
31	10/30/2019 10:10	
30	10/30/2019 10:11	
29	10/29/2019 15:17	
28	10/29/2019 15:16	
27	10/23/2019 11:02	
26	10/23/2019 10:59	
25	10/18/2019 11:35	
24	10/11/2019 15:13	
23	10/11/2019 15:11	
22	10/11/2019 15:04	
21	10/4/2019 11:32	
20	10/3/2019 13:19	
19	9/19/2019 12:56	
18	9/19/2019 11:03	

<u>17</u>	9/6/2019 8:40
<u>16</u>	9/5/2019 16:24
<u>15</u>	8/23/2019 12:27
<u>14</u>	8/23/2019 12:10
<u>13</u>	8/23/2019 9:11
<u>12</u>	8/23/2019 9:11
<u>11</u>	8/23/2019 9:08
<u>10</u>	8/23/2019 9:07
<u>9</u>	8/22/2019 11:08
<u>8</u>	8/22/2019 9:00
<u>7</u>	8/22/2019 8:55
<u>6</u>	8/21/2019 16:16
<u>5</u>	8/21/2019 15:49
<u>4</u>	8/21/2019 15:47
<u>3</u>	8/21/2019 9:50
<u>2</u>	8/20/2019 14:09
<u>1</u>	8/17/2019 9:10

Title
(U) 1A Upload- 1B3
(U) Closing EC
(U) Evidence disposal
(U) Evidence disposal
(U) Late Justification EC
(U) Recorded interview o [REDACTED]
(U) Return of Evidence to [REDACTED]
(U) Review of Cell Site data related to Search Warrant Returns
(U) Proffer o [REDACTED] 02/12/2020
(U) Evidence Disposition Destruction
(U) XXXXXXXXXXXX
(U) Document Review for Multiple Documents
(U) Seizure of DVR System #2
(U) Seizure of hard Drives Associated with DVR #2
(U) Seizure of DVR Controller and DVR System #1
(U) INTERVIEW OF MCC INMATE CHRISTOPHER SANTOS FELIX
(U) Submission of Video Evidence from Metropolitan Correctional Center, NY NY
(U) Search warrant application and affidavit and warrants with proof of service
(U) SW Application, SW
(U) Interview of Joy Aassiddaa
(U) Notes, Subpoena service
(U) Recorder interviews rendered on 8/14/19
(U) FD-26 and FD-597 fo [REDACTED]
(U) Optial Dish w/ 85 digital photographs o [REDACTED] Harris cell phones
(U) FD597
(U) FD-597, Receipt for e-property
(U) FD-26 and FD597 fo [REDACTED]
(U) Receipt for electronic property
(U) Interview Notes
(U) T-Mobile Search Warrant [REDACTED] Cell Site Data
(U) Photographing o [REDACTED] Cellular Telephone
(U) XXXXXXXXXXXX
(U) Trasfer of Custody o [REDACTED] Cellular Telephones from SDNY USAO
(U) XXXXXXXXXXXX
(U) Interview o [REDACTED]
(U) Interview o [REDACTED] 10/16/2019
(U) Interview of [REDACTED]; Lieutenant; MCC
(U) Interview o [REDACTED] on 9/18/2019
(U) Proffer with [REDACTED]
(U) Proffer o [REDACTED] 08/22/2019
(U) Interview of RAMEL LOGAN - 09/27/2019
(U) Interview o [REDACTED] 09/27/2019
(U) Interview of Joy Aassiddaa (DOB 10/17/1978)
(U) Canvass for Surveillance Cameras in the Vicinity of MCC

(U) Interview of Corrections Office [REDACTED]
(U) Search Warrant Executed on [REDACTED] Cell Phones numbe [REDACTED]
(U) XXXXXXXXXX
(U) XXXXXXXXXX
(U) Transfer of Cellular Telephones for Processing
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Database Checks [REDACTED]
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Search Warrant Execution for Cellular Phones belong to [REDACTED] and [REDACTED]
(U) Search Warrant Execution for Cellular Phones belong to [REDACTED] an [REDACTED]
(U) Interview o [REDACTED] DOB [REDACTED]
(U) Interview o [REDACTED] DOB [REDACTED]
(U) Opening Communication

1A/1C Report for Case:	90C-NY-3154599		
Type	#	Acquired On	Serial #
1A	49	2024-08-14	61
1A	48	2023-05-01	58
1A	47	2021-12-02	55
1A	46	2020-09-21	54
1A	45	2019-09-18	51
1A	44	2019-09-18	50
1A	43	2019-09-18	50
1A	42	2019-09-18	50
1A	41	2020-02-20	50
1A	40	2020-02-20	50
1A	39	2019-09-26	50
1A	38	2019-09-18	50
1A	37	2019-08-22	44
1A	36	2019-08-16	43
1A	35	2019-08-23	42
1A	34	2019-09-09	41
1A	33	2019-08-14	40
1A	32	2019-08-14	39
1A	31	2019-08-23	38
1A	30	2019-08-16	37
1A	29	2019-08-19	36
1A	28	2019-08-22	34
1A	27	2019-10-18	33
1A	26	2019-08-23	31
1A	25	2019-09-09	30
1A	24	2019-08-23	30
1A	23	2019-08-23	29
1A	22	2019-09-09	28
1A	21	2019-10-18	25
1A	20	2019-08-23	19
1A	19	2019-08-19	16
1A	18	2019-08-19	15
1A	17	2019-08-19	14
1A	16	2019-08-19	13
1A	15	2019-08-22	12
1A	14	2019-08-19	11
1A	13	2019-08-14	11
1A	12	2019-08-20	10
1A	11	2019-08-19	8
1A	10	2019-08-19	7
1A	9	2019-08-16	6
1A	8	2019-08-16	5
1A	7	2019-08-16	4
1A	6	2019-08-14	3

1A	<u>5</u>	2019-08-14	<u>2</u>
1A	<u>4</u>	2019-08-15	<u>2</u>
1A	<u>3</u>	2019-08-14	<u>2</u>
1A	<u>2</u>	2019-08-14	<u>2</u>
1A	<u>1</u>	2019-08-14	<u>1</u>

Serial Title
(U) 1A Upload- 1B3
(U) Evidence disposal
(U) Return of Evidence to [REDACTED]
(U) Review of Cell Site data related to Search Warrant Returns
(U) RESTRICTED - Access Denied
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Document Review for Multiple Documents
(U) Search warrant application and affidavit and warrants with proof of service
(U) SW Application, SW
(U) Interview of Joy Aassiddaa
(U) Notes, Subpoena service
(U) Recorder interviews rendered on 8/14/19
(U) FD-26 and FD-597 fo [REDACTED]
(U) Optial Dish w/ 85 digital photographs o [REDACTED] cell phones
(U) FD597
(U) FD-597, Receipt for e-property
(U) Receipt for electronic property
(U) Interview Notes
(U) Photographing o [REDACTED] ellular Telephone
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) Trasfer of Custody o [REDACTED] Cellular Telephones from SDNY USAO
(U) RESTRICTED - Access Denied
(U) Interview of [REDACTED]; Lieutenant; MCC
(U) Interview of Joy Aassiddaa (DOB 10/17/1978)
(U) Search Warrant Executed on [REDACTED] Cell Phones numbe [REDACTED]
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) Transfer of Cellular Telephones for Processing
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Reciept of Documents
(U) Search Warrant Execution for Cellular Phones belong to [REDACTED] nd [REDACTED]
(U) Search Warrant Execution for Cellular Phones belong to [REDACTED] and [REDACTED]
(U) Interview o [REDACTED] DOB [REDACTED]

(U) Interview o		DOB	
(U) Interview o		DOB	
(U) Interview o		DOB	
(U) Interview o		DOB	
(U) Opening Communication			

Summary

(U) FD1087,1004- 1B3
(U) Email Attachments
(U) Signed FD-597 and FD-1004s.
(U) Historical Cell site returns
(U) RESTRICTED - Access Denied
(U) [REDACTED] Employee Records at MCC
(U) [REDACTED] Work Schedule at MCC for 8/18/19 to 8/23/19
(U) Ramel Logan Inmate Profile
(U) Case Notes
(U) Cadre inmates released to include halfway house. May-August 2019
(U) Unit Rosters
(U) MCC 3 AM Count Slips for 8/10/2019 including a hand Writing exemplar fo [REDACTED]
(U) Search warrant application and affidavit and warrants with proof of service
(U) SW Application, SW
(U) Interview of Joy Aassiddaa
(U) Notes, Subpoena service
(U) Recorder interviews rendered on 8/14/19
(U) FD-26 and FD-597 fo [REDACTED]
(U) Optial Dish w/ 85 digital photographs o [REDACTED] cell phones
(U) FD597
(U) FD-597, Receipt for e-property
(U) Receipt for electronic property
(U) Interview Notes
(U) Photographs of content on [REDACTED] cellular telephone
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) property receipts
(U) RESTRICTED - Access Denied
(U) Interview Notes J DURANT
(U) Interview Notes
(U) Property Receipts Related to Evidence Processing
(U) RESTRICTED - Access Denied
(U) RESTRICTED - Access Denied
(U) Property Receipts
(U) Robert Adams schedule and Assignments 5/31/2019
(U) Metro Card Database Check Reports
(U) Metro Card Photos
(U) Keith Outlaw Housing Assignment
(U) Keith Outlaw Communications Report
(U) Robert Adams schedule and Assignments 6/1/19 to 8/19/2019
(U) Visitors Log from MCC
(U) Search Warrant Documents
(U) Search Warrant Documents
(U) email from [REDACTED]

(U) Photos taken at time of interview of [REDACTED] identification, metro cards and call history
(U) MCC incident report with photos, memo by CO Fletcher, memo by LT Durant, BOP Notification to Visitor, Adm
(U) [REDACTED] FD 26 and FD 597 Consent to Search
(U) Recorded Interview Video
(U) MCC Incident Report

in detention order, Roster, medical report,			

90C-NY-3154599	
Type(s):1B, 1D, 1E	
Collected On	Description
8/22/2019 16:30	(U) ONE CELLOPHA
8/16/2019 16:30	(U) ONE CELLOPHA
8/14/2019 17:30	(U) ONE CELLOPHA
12/1/2022 12:25	(U) NYEM#89294Rd



NE CONTAINING: Flash drive serial number 0002586 containing data obtained from Iphone Xr Serial Number F2LYX
NE CONTAINING: Iphone 7 Serial Number FYQVT0J4H FY0
NE CONTAINING: Iphone Xr Serial Number F2LYX56VKXKQ
Recorded non-custodial interview of [REDACTED]

K56VKXKQ and Iphone 7 Serial Number FYQVT0J4H FY0				

Case Number:	9A-NY-3144791
Case Summary:	
	Threats against victim of Epstein were anonymously posted online. The case was opened on 7/26/2019 and closed on 5/12/2020. Attempts to make contact with the individual who posted the threats were unanswered.

Serial Repc	9A-NY-3144791
Serial #	Date
7	5/12/2020 14:56
6	5/4/2020 9:00
5	9/5/2019 4:23
4	8/8/2019 13:46
3	8/2/2019 15:24
2	8/1/2019 8:34
1	7/26/2019 9:43

Title
(U) Closing EC
(U) Updated OCE activity
(U) Anonymous threat against [REDACTED]
(U) Attempted Contact To Threat to Life Posting on Deep Paste.
(U) FDR to Legat Canberra
(U) Request for OCE
(U) Opening EC

1A/1C Rep		9A-NY-3144791	
Type	#	Serial #	Serial Title
1A	2	4	(U) Attempted Contact To Threat to Life Posting on Deep Paste.
1A	1	1	(U) Opening EC